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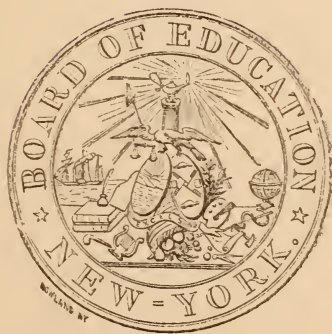
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JOURNAL
OF THE
BOARD OF EDUCATION,
OF THE
CITY OF NEW YORK,
1867.



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ORGANIZATION OF THE BOARD.

HALL OF THE BOARD OF EDUCATION, }
NEW YORK, WEDNESDAY, *January 9*, 1867. }

STATED SESSION.

The Commissioners of Common Schools of the Several School Districts constituting the Board of Education of the City of New York, convened pursuant to the second section of the Act relative to Common Schools, for the purpose of organizing for the ensuing year.

The Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Commissioner VANCE, of the Third District—

Commissioner DUPIGNAC, of the First District, was appointed President *pro tem*.

The Clerk of the Board then read the certificate of the Clerk of the Common Council, that the following-named gentlemen had been elected Commissioners of Common Schools for the Districts respectively designated, at the Charter election held on the fourth day of December, 1866, to wit:

Commissioners	<i>First District</i> ,	OWEN HEALY.
“	<i>Second</i> “	OTTO H. COOP.
“	<i>Third</i> “	BENJ. B. MERRILL.
“	<i>Fourth</i> “	SAM’L P. PATTERSON.
“	<i>Fifth</i> “	WILLIAM H. NEILSON.
“	<i>Sixth</i> “	PETER H. JACKSON.
“	<i>Seventh</i> “	RICH’D L. LARREMORE.

The Clerk then called the roll of Members, as follows, each having previously taken the oath of office prescribed by Article XII of the Constitution of the State.

DISTRICT.

1. JAMES B. DUPIGNAC,
TIMOTHY BRENNAN,
OWEN HEALY,
2. JOHN HAYES,
WILSON SMALL,
OTTO H. COOP,
3. JAMES W. FARR,
SAMUEL B. H. VANCE,
BENJAMIN B. MERRILL,
4. JOHN F. TURNER,
JAMES L. MILLER,
SAMUEL P. PATTERSON,

DISTRICT.

5. S. WEIR ROOSEVELT.
RICHARD WARREN,
WILLIAM H. NEILSON,
6. JAMES M. McLEAN,
JAMES M. POST,
PETER H. JACKSON,
7. WILLIAM HITCHMAN,
HORATIO P. ALLEN.
RICHARD L. LARREMORE.

Present—Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Miller, McLean, Merrill, Neilson, Patterson, Post, Small, Vance, Warren—19.

Absent—Commissioners Roosevelt, Turner—2.

ELECTION OF PRESIDENT.

On motion of Mr. FARR—

Resolved, That this Board do now proceed to the election of President for the ensuing year.

The PRESIDENT *pro tem.* appointed Messrs. VANCE and BRENNAN as Tellers.

The Clerk called the roll, and seventeen (17) members answered to their names as they deposited their ballots.

The Tellers reported the whole number of votes cast.....17

Necessary to a choice.....9

Of which JAMES M. McLEAN received.....17

Commissioner McLEAN, having received a majority of all the votes cast, was declared duly elected President.

The PRESIDENT *pro tem.* appointed Messrs. WARREN and NEILSON as a Committee to conduct the PRESIDENT elect to the Chair.

The PRESIDENT elect was then conducted by the Committee to the Chair.

SELECTION OF SEATS.

On motion of Mr. VANCE—

Resolved, That the members do now proceed to select their seats in the usual manner.

Twenty-one (21) ballots, containing the names of the members, and numbered 1 to 21, inclusive, were then drawn by the Clerk, and the seats were selected by the several Commissioners, as their names were called, with the following choice, the colleagues of the absent members selecting their seats for them :

Commissioners,	Seats, No.
Mr. ALLEN.....	20
Mr. BRENNAN.....	9
Mr. COOP.....	16
Mr. DUPIGNAC.....	3
Mr. FARR.....	15
Mr. HAYES.....	14
Mr. HITCHMAN.....	6
Mr. HEALY.....	17
Mr. JACKSON.....	1
Mr. LARREMORE.....	4
Mr. MILLER.....	2
Mr. McLEAN, President.....	
Mr. MERRILL.....	12
Mr. NEILSON.....	7
Mr. PATTERSON.....	11
Mr. POST.....	10
Mr. ROOSEVELT.....	18
Mr. SMALL.....	13
Mr. TURNER.....	19
Mr. VANCE.....	5
Mr. WARREN.....	8

COMMUNICATIONS FROM TRUSTEES.

Mr. SMALL presented a communication from the Trustees of the Seventh Ward, relative to the necessity for additional Primary School accommodations in said Ward.

Referred to Committee on Buildings.

Mr. FARR presented the Annual Report of the Trustees of the Ninth Ward, for the year 1866.

Ordered, That said communication be placed on file.

COMMUNICATIONS FROM INSPECTORS.

Mr. MILLER presented the Annual Report of the Inspectors of Common Schools, for the Fourth District, for the year 1866.

Ordered, That said communication be placed on file.

MOTIONS AND RESOLUTIONS.

By Mr. FARR—

Resolved, That all matters referred to Committees by the Board of 1866, and not acted upon, be referred to the appropriate Committees of the present year.

By Mr. WARREN—

Resolved, That a Committee on Consolidation, consisting of seven Members, be appointed as a standing Committee of the Board, and that Commissioner Turner be the Chairman of said Committee.

Mr. SMALL moved to refer said resolution to the Committee on By-Laws, Elections and Qualifications.

Adopted.

By Mr. SMALL—

Resolved, That a standing Committee on Evening Schools be appointed.

Adopted.

ADJOURNMENT.

On motion—

The Board then adjourned.

WEDNESDAY, JANUARY 16, 1867.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignae, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Miller, Merrill, Neilson, Patterson, Roosevelt, Small, Vance, Warren—19.

Absent—Commissioners Post, Turner—2.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. BRENNAN presented a communication from the Trustees of the Fourth Ward, being their Annual Report for the year 1866.

Ordered, That said communication be placed on file.

Mr. MILLER presented a communication from the Trustees of the Eleventh Ward, transmitting the petition of Esther A. Glenn, owner of the premises hired for the use of Primary School No. 39, on Seventh street, in said Ward, asking for an increase of the rent of said premises.

Referred to Committee on Buildings.

Mr. WARREN presented a communication from the Trustees of the Eighteenth Ward, relative to the heating apparatus in use in Grammar School-House No. 40, in said Ward.

Referred to Committee on Warming and Ventilation.

Mr. JACKSON presented a communication from the Trustees of the Twenty-first Ward, asking for authority to raise the rear wings of Grammar School No. 14, one story for the purpose of affording additional Male Grammar accommodation.

Referred to Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from A. G. Stacy, Esq., President of the Mecklenburg Female College, of Charlotte, N. C., asking for a donation of second-hand school furniture.

Referred to Committee on Buildings.

The PRESIDENT laid before the Board a communication from H. A. Gouge, relative to his system of ventilation, and asking that it may be tested on some of the public schools.

Referred to Committee on Warming and Ventilation.

STANDING COMMITTEES FOR 1867.

The PRESIDENT announced the following Standing Committees of the Board for the year 1867 :

1.—*Finance Committee.*

	Mr. Vance,	
Mr. Brennan,		Mr. Warren,
Mr. Small,		Mr. Patterson.

2.—*Committee on Teachers.*

	Mr. Dupignac,	
Mr. Warren,		Mr. Farr,
Mr. Turner,		Mr. Neilson.

3.—*Committee on Buildings.*

	Mr. Miller,	
Mr. Small,		Mr. Jackson,
Mr. Allen,		Mr. Hayes.

4.—*Committee on Supplies.*

	Mr. Brennan,	
Mr. Vance,		Mr. Dupignac,
Mr. Farr,		Mr. Miller.

5.—*Auditing Committee.*

	Mr. Turner,	
Mr. Coop,		Mr. Healy,
Mr. Small,		Mr. Larremore.

6.—*Committee on Course of Studies and School Books.*

	Mr. Roosevelt,	
Mr. Allen,		Mr. Neilson,
Mr. Larremore,		Mr. Merrill.

7.—*Committee on Sites and New Schools.*

	Mr. Patterson,	
Mr. Post,		Mr. Larremore,
Mr. Merrill,		Mr. Jackson.

8.—*Committee on School Furniture.*

	Mr. Hitchman,	
Mr. Jackson,		Mr. Brennan,
Mr. Coop,		Mr. Healy.

9.—*Committee on Normal Schools.*

	Mr. Farr,	
Mr. Miller,		Mr. Neilson,
Mr. Small,		Mr. Allen.

10.—*Committee on Evening Schools.*

	Mr. Turner,	
Mr. Warren,		Mr. Hitchman,
Mr. Vance,		Mr. Dupignac.

11.—*Committee on Colored Schools.*

	Mr. Warren,	
Mr. Patterson,		Mr. Post,
Mr. Merrill,		Mr. Allen.

12.—*Committee on Warming and Ventilation.*

	Mr. Hayes,	
Mr. Farr,		Mr. Hitchman,
Mr. Dupignac,		Mr. Jackson.

13.—*Committee on By-Laws, Elections and Qualifications.*

	Mr. Larremore,	
Mr. Hayes,		Mr. Post,
Mr. Healy,		Mr. Coop.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, JANUARY 30, 1867.

SPECIAL SESSION.

The Board was convened on the following requisition in accordance with Article 1, Section 3 of the By-Laws.

New York, January 29th, 1867.

THOMAS BOESÉ, Esq.,

Clerk of the Board of Education:

Dear Sir,—The undersigned request you to call a Special Meeting of the Board of Education for Wednesday, the 30th instant, at the usual time and place, for the purpose of considering the proposed legislation at Albany, in regard to the Public School System of this city.

JAMES W. FARR,	}	<i>Commissioners.</i>
RICHARD L. LARREMORE,		
JAMES B. DUPIGNAC,		
TIMOTHY BRENNAN,		
JAMES L. MILLER.		

Present—JAMES M. McLEAN, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Miller, Merrill, Neilson—14.

Absent—Commissioners Patterson, Post, Roosevelt, Small, Turner, Vance, Warren—7.

READING OF THE JOURNAL.

On motion of Mr. HITCHMAN—

The reading of the Journal of the last Session was dispensed with.

PRESENTATION OF A REMONSTRANCE AGAINST THE PROPOSED NEW
SCHOOL LAW.

Mr. LARREMORE presented the following draft of a remonstrance to the Legislature against the passage of a bill abolishing the present School System of the city of New York, and creating a Metropolitan Board of Public Instruction in place thereof.

Which, on motion, was adopted.

To the Honorable the Legislature of the State of New York :

The Board of Education of the city and county of New York, as the official representatives of the interests of public instruction therein, respectfully remonstrate against the passage of the bill now before your Honorable Body for the repeal of the existing law relative to public instruction in said city, and authorizing the appointment by the Governor and Senate of a Commission, to be known as the Metropolitan Board of Public Instruction for the County of New York, for the following reasons :

1. Because the Act Amendatory of the Act relative to Common Schools in said city, passed April 25, 1864, making important changes in the system as previously existing and designed more effectually to secure its efficiency, has but recently gone into full operation, the organization provided by said Act having been completed only on the 1st day of January last. So far as its operations have gone into effect, they have, it is believed, fully and satisfactorily accomplished the purposes for which they were designed, and entirely obviated any necessity for further legislation at this time.

2. Because it is conceded that the public school system of the city of New York, as it now exists, is superior in its efficiency and more extended in its operations than that of any other county in this State or city in the Union ; that more ample provision has been made for the education of its youth, and a more perfect and thorough system of instruction and discipline provided.

3. Because it would be a grievous wrong to deprive the citizens of the city of New York of the right conferred upon those of every other county of the State of selecting the officers who control the education of their children, especially when it is conceded that such right has never hitherto been abused.

4. They, therefore, respectfully request that before any defi-

nite action shall be had by your Honorable Body for the abrogation or modification of this system, the members of the respective committees having the subject in charge may be authorized and required personally to investigate its details and practical operations, in order that they may the better determine whether any, and, if any, what necessity exists for a radical change in the system.

Mr. LARREMÔRE offered for adoption the following resolution :

Resolved, That a Committee of three be appointed to proceed to Albany, and to procure counsel and take such other action as they may deem just and proper to protect the present School System of this city ; and that they also be authorized to invite the President of the College of the City of New York, the City Superintendent of Schools, and such School Officers as they may think necessary, to accompany them.

Adopted.

The PRESIDENT appointed as such committee, Commissioners Larremore, Allen and Farr.

COMMUNICATIONS.

Mr. FARR asked and obtained the unanimous consent of the Board to present a communication from the Trustees of the Ninth Ward, on the award of contract for furnishing Grammar School House No. 41, and accompanied with the following resolution :

Resolved, That the sum of thirteen thousand three hundred and ninety one dollars (\$13,391) be, and the same is hereby appropriated for the purpose of furnishing Grammar School House No. 41, in the Ninth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

The PRESIDENT laid before the Board the following communication from Commissioner S. Weir Roosevelt, which was ordered to be entered in full on the Journal :

849 Broadway, Jan. 30, 1867.

To the Honorable Board of Education :

Gentlemen,—Being still confined to the house, I shall be unable to take part in your proceedings this afternoon, and I have no information in regard to the precise object of the meeting or the course you may determine to pursue under the peculiar circumstances of the case. The fact that the circumstances are so peculiar is my excuse for addressing this communication to the Board. My own term of office expires this year, and I have no hope of ever renewing my connection with the schools. What I have to say is spoken, therefore, rather in the character of a witness than an adviser. The first question is, What has the Board done, or left undone, to deserve annihilation? I have not yet heard any specifications in answer to this question, and so far as the public are concerned, there is not only no complaint, but I have every reason to believe there is universal pride and satisfaction in the conduct and condition of the Public Schools. It is said, however, to be the desire of the Legislature that at least one Board in this city, especially one having in charge the interests of the rising generation, should be free from the taint of party politics. During the whole time of my connection with this Board, the democratic members have constituted an overwhelming majority, and I was known from the beginning to be an ultra republican, and suspected of belonging to the Citizens' Association. I desire to state explicitly and emphatically that in no action or appointment of the Board did I ever detect any party bias whatever. I never saw an attempt at party combination on any subject, and I never heard a political allusion on the floor of the Board. There has been a unanimous inclination, both in the committees and in the Board, to carry out the views of the members believed to be best qualified by education or experience, without reference to any consideration but the welfare of the schools. How the desire of the Legislature is to be carried out might be a matter of profound and embarrassing speculation. But this question it is not my province to discuss, my only object being to do the Board the justice of testifying, in common, I believe, with every other republican member, that we have invariably received at your hands every consideration we personally deserved, and have never on any occasion been reminded of our helpless minority and lonely political position.

Respectfully yours,

S. WEIR ROOSEVELT.

Mr. ALLEN moved that a copy of said communication be duly authenticated under the seal of the Board, and forwarded to the State Legislature.

Adopted.

ADJOURNMENT.

On motion,

The Board then adjourned.

WEDNESDAY, FEBRUARY 6, 1867.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Brennan, Coop, Hayes, Healy, Miller, Merrill, Neilson, Patterson, Small, Vance, Warren—12.

Absent—Commissioners Allen, Dupignac, Farr, Hitchman, Jackson, Larremore, Post, Roosevelt, Turner—9.

READING OF THE JOURNAL.

On motion of Mr. WARREN—

The reading of the Journal of the last Session was dispensed with.

COMMUNICATIONS FROM TRUSTEES.

Mr. BRENNAN presented a communication from the Trustees of the Sixth Ward, being their Annual Report for the year 1866.

Ordered, That said communication be placed on file.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, on the award of contracts for erecting an addition to Grammar School House No. 42, and accompanied with the following resolution :

Resolved, That the sum of thirty-seven thousand four hundred and eighty-five dollars, (\$37,485.00,) be, and the same is hereby appropriated for the purpose of erecting an addition to Grammar School House No. 42, in the Tenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instal-

ments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. PATTERSON presented a communication from the Trustees of the Eleventh Ward, on the award of contract for the erection of a new School House for Primary School No. 31,—on Second Street, near Avenue C—and accompanied with the following resolution:

Resolved, That the sum of forty-seven thousand six hundred and sixty-two dollars, (\$47,662.00,) be, and the same is hereby appropriated for the purpose of erecting and completing Primary School House No. 31, in the Eleventh Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. PATTERSON presented a communication from the Trustees of the Eleventh Ward, asking authority to re-hire, for the term of five years,—the premises now occupied by Primary School No. 39—Nos. 194 and 196 Seventh Street, at an annual rent of \$2,000 and taxes.

Referred to Committee on Buildings.

Mr. PATTERSON presented a communication from the Trustees of the Eleventh Ward, asking that the absences of Rose A. Murray, a teacher in Grammar School No. 22, and Amelia C. Lee, a Teacher in Grammar School No. 36, be excused for the month of January, on account of illness.

Referred to Committee on Teachers, with power.

Mr. HAYES presented a communication from the Trustees of

the Fourteenth Ward, nominating Mary E. McGill and Jane A. Gormley as Principal and Vice-Principal of the Primary Department of Grammar School No. 5.

Referred to Committee on Teachers.

Mr. NEILSON presented a communication from the Trustees of the Fifteenth Ward, nominating Mary Barker as Vice-Principal of the Female Department of Grammar School No. 10.

Referred to Committee on Teachers.

Mr. WARREN presented a communication from the Trustees of the Fifteenth Ward, asking for an appropriation of four hundred and thirty-five dollars, for additional settees for Grammar School No. 35.

Referred to Committee on School Furniture.

The PRESIDENT presented a communication from the Trustees of the Twenty-second Ward, relative to the purchase of six lots of ground, for a school site, on West Fifty second Street near Eighth Avenue, and asking an appropriation of twenty-four thousand five hundred dollars.

Referred to Committee on Sites and New Schools.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communication from his Honor, the Mayor, nominating James R. Davies as Inspector of Common Schools for the Seventh School District, in place of Richard L. Larremore, resigned :

MAYOR'S OFFICE,
January 18, 1867.

To the Board of Education :

I hereby nominate James R. Davies (of 14 East 53d Street,) as Inspector of Common Schools for the Seventh School District, in place of R. L. Larremore, whose resignation is hereto annexed.

JOHN T. HOFFMAN,
Mayor.

Referred to Committee on By-Laws, Elections and Qualifications.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Mr. NEILSON :

Resolved, That the question of the salaries of Teachers be referred to the Committee on Teachers.

Adopted.

By Mr. MILLER :

Resolved, That the Committee on Teachers be requested to report to this Board, at their earliest convenience, the propriety of increasing the salaries of the Principals and Vice-Principals of the Female and Primary Departments.

Adopted.

REPORTS FROM STANDING COMMITTEES.

Mr. VANCE presented the following report from the Finance Committee, on the distribution of the School Fund for the year 1867, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully report, that the School Fund, presented to this Board, and by it submitted to the Board of Supervisors in October last, as the amount required to conduct the Schools for 1867, is \$2,522,000 00. In addition to this, there is remaining of the Fund for 1866, after providing for the unpaid appropriations of that and the preceding years, \$33,443.68.

Your Committee have divided these sums, to be appropriated for the several current purposes of the Schools and for special purposes, into such amounts as are required by the By-Laws and rules of the Board, and as the expenditures of previous years and those contemplated this year, appear to demand. The amount proposed to be reserved for special appropriations, is \$340,443.68, and will be nearly all required to meet the payments for the new buildings which the Board has authorized or contemplates authorizing to be erected, and for furnishing and heating them ; and your Committee cannot avoid renewing the suggestions made last year, that the Board defer all propositions likely to cause an expenditure or liability in excess of this amount, however desirable their accomplishment may seem,

that the position of freedom from debt, now reached, after many years of embarrassment, may not be disturbed.

The following resolutions are submitted for adoption :

Resolved, That the sum of two millions two hundred and fifteen thousand dollars (\$2,215,000,) of the School moneys for the year 1867, be, and the same is hereby appropriated for the several purposes and in the amounts herein named, and paid as may be required, subject to the By-Laws, rules and regulations of this Board governing payments, viz. :

For salaries of Teachers in Ward Schools.....	\$1,450,000
“ “ “ Janitors in Ward Schools.....	75,000
“ incidental expenses of Ward Schools.....	90,000
“ fuel for Ward Schools.....	80,000
“ gas for Evening and Ward Schools.....	20,000
“ support of Evening Schools.....	85,000
“ repairs through the Shop.....	10,000
“ supplies through the Depository.....	180,000
“ rents for School purposes.....	35,000
“ salaries of Superintendents, Clerks, &c.....	55,000
“ apportionment to Corporate Schools.....	43,000
“ support of Normal Schools.....	12,000
“ incidental expenses of the Board of Education.	35,000
“ Pianos.....	5,000
“ support of Colored Schools.....	40,000
Total.....	\$2,215,000

Resolved, That the sum of three hundred and forty thousand four hundred and forty-three dollars and sixty-eight cents, (\$340,443.68,) being the balance of the School moneys for 1867, unappropriated, be reserved and set apart, and paid as may be required upon appropriations previously made, for all purposes for which the School moneys have not been appropriated.

All which is respectfully submitted.

Feb. 6, 1867.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
RICHARD WARREN,	
S. P. PATTERSON,	
WILSON SMALL,	

Adopted.

Ayes—Messrs. Brennan, Coop, Hayes, Healy, Miller, McLean, Merrill, Neilson, Patterson, Small, Vance, Warren—

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communications from the Trustees of the Ninth Ward, awarding the contract for furnishing the new Grammar School building No. 41, to Robert Paton, for the sum of thirteen thousand three hundred and ninety-one dollars (\$13,391); stating that the Board has the "financial ability" to make the appropriation required.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
RICHARD WARREN,	
S. P. PATTERSON,	
WILSON SMALL,	

In connection with said report, Mr. VANCE moved the adoption of the resolution submitted by said Trustees, as found on page 13 of the Journal.

Mr. MILLER moved as a substitute, That the subject be referred to the Committee on School Furniture, to investigate as to the prices charged, and to ascertain whether said furniture can be obtained at less prices than those awarded to Mr. Paton.

Mr. WARREN moved to amend by adding, And that said Committee ascertain and report whether there is, in their opinion, any reason for the rumor of a combination as to prices to be charged for furniture, between Messrs. Johnson and Paton.

Adopted.

Ayes—Messrs. Brennan, Coop, Healy, Neilson, Small, Warren—6.

Nays—Messrs. Hayes, Miller, Merrill, Patterson, Vance—5.

The substitute, as amended, was then adopted.

Mr. VANCE presented a report from the Finance Committee, in favor of making requisition upon the Comptroller for five hundred thousand dollars, (\$500,000,) for the current expenses of the Board, and accompanied with the following resolution:

Resolved, That the Comptroller be requested to place with the City Chamberlain, the sum of five hundred thousand dollars, (\$500,000,) subject to the drafts of this Board on and after this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
RICHARD WARREN,	
S. P. PATTERSON,	
WILSON SMALL,	

Adopted.

Mr. Coor presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit.:

Macoy & Herwig, stationery, &c.....	\$129 76
Wm. C. Bryant, printing.....	417 40
Ed. D. Bassford, coal hods.....	16 00
The World Company, advertising proposals for 11th Ward Building.....	101 20
Smith & Lounsberry, repairing shades.....	11 60
S. Beeching, subscription "Express" 6 mos.....	6 26
T Boesé, incidental expenses.....	223 94
Burnton Bros., stationery.....	189 75

OTTO H. COOP, }	<i>Auditing Committee.</i>
OWEN HEALY, }	
WILSON SMALL, }	

Adopted.

ADJOURNMENT.

On motion,

The Board then adjourned.

WEDNESDAY, FEBRUARY 20, 1867.

STATED SESSION.

Present,—JAMES M. McLEAN, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Neilson, Patterson, Post, Small, Vance, Warren—18.

Absent—Commissioners Miller, Roosevelt, Turner—3,

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last Session was read, and on motion of Mr. Warren, amended by striking out on the tenth line of page 19, the words, “of four hundred and thirty-five dollars.” The Journal as amended was then approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. DUPIGNAC presented a communication from the Trustees of the Fifth Ward, nominating Mary C. Tate, and Josephine E. Robbins as Principal and Vice-Principal of the Primary department of Grammar School, No. 44.

Referred to Committee on Teachers.

Mr. DUPIGNAC presented a communication from the Trustees of the Fifth Ward, relative to transferring Primary Schools, Nos. 11 and 33, to the new School building in Vestry Street, and numbering said building; and accompanied with the following resolution :

Resolved, That Primary Schools, Nos. 11 and 33, in the Fifth Ward, be consolidated and transferred to the New Primary School-House in Vestry Street, near Hudson, as soon as the

same is completed, and be known thereafter as Primary School, No. 11.

Referred to Committee on Teachers.

Mr. WARREN presented a communication from the Trustees of the Fifteenth Ward, relative to the great need of additional school accommodation, and asking for the erection of a new Primary School-House.

Referred to Committee on Sites and New Schools.

Mr. HITCHMAN presented a communication from the Trustees of the Nineteenth Ward, nominating Miss A. L. C. Wheelan as Principal of the Primary Department of Grammar School, No. 18.

Referred to Committee on Teachers.

OBJECTIONS BY THE PRESIDENT TO SIGNING WARRANTS IN PAYMENT OF BILLS.

The PRESIDENT stated his objections to signing a warrant in payment of the following bill, on account of being *not authorized by the By-Laws*:

Falio Colt, Salary as assistant in Male Department

Grammar School No. 36, one month..... \$100 00

Referred to Committee on Teachers, with power.

REPORTS OF STANDING COMMITTEES.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Tenth Ward, awarding the contracts for erecting an addition to Grammar School-House No. 42, and asking an appropriation of thirty-seven thousand four hundred and eighty-five dollars (\$37,485); stating that the Board has the "financial ability" to make the appropriation required.

SAML. B. H. VANCE,	} <i>Finance</i> <i>Committee.</i>
TIMOTHY BRENNAN,	
RICHARD WARREN,	
WILSON SMALL,	
S. P. PATTERSON,	}

In connection with said report, Mr. HAYES moved the adopt-

tion of the resolution submitted by the Trustees of the Tenth Ward, as found on page 17 of the Journal.

Adopted.

Ayes—Messrs. Brennan, Coop, Dupignac, Hayes, Hitchman, Healy, Jackson, Merrill, Patterson, Post, Small, Vance, Warren—13

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the communication from the Trustees of the Fifteenth Ward, asking for an appropriation for additional settees for Grammar School No. 35, and accompanied with the following resolution :

Resolved, That the sum of three hundred and fifty dollars (\$350) be, and the same hereby is appropriated for the purpose of furnishing eight additional desk settees for the Male Department of Grammar School No. 35; the work to be done under the direction of the Committee on School Furniture and the Superintendent of School Buildings, and the bill for the same to be paid upon approval of said Committee and Superintendent.

WM. HITCHMAN,	} Committee	
OTTO H. COOP,		on
TIMOTHY BRENNAN,		School
PETER H. JACKSON,		Furniture.

Referred to Finance Committee.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the bid of Robert Paton, for furnishing Grammar School 41, in the Ninth Ward, accompanied with a resolution directing the Committee to enquire, first, "as to the prices paid for said furniture, and if the same are excessive," second, "as to whether there is any truth in the rumor of a combination existing between the competing bidders, Messrs. Paton and Johnson, as to the prices to be obtained therefor," and recommending the adoption of the resolution found on page 13 of the Journal.

WM. HITCHMAN,	} Committee	
TIMOTHY BRENNAN,		on
OTTO H. COOP,		School
PETER H. JACKSON,		Furniture.
OWEN HEALY,		

Mr. HITCHMAN moved the acceptance of said report, and the adoption of the resolution referred to.

Adopted.

Ayes.—Messrs. Brennan, Coop, Dupignac, Hayes, Hitchman, Healy, Jackson, McLean, Merrill, Neilson, Patterson, Post, Small, Vance, Warren—15.

Mr. SMALL presented a report from the Committee on Buildings, relative to re-hiring premises Nos. 194 and 196 Seventh street, Eleventh Ward, for the use of Primary School No. 39, and re-imbursing taxes, &c., paid during the year 1866, and accompanied with the following resolutions :

Resolved, That the sum of two hundred and fifty-seven dollars (\$257) be, and the same hereby is appropriated in re-imburement of taxes, water rents, &c., paid by the owner of the premises Nos. 194 and 196 Seventh street, occupied by Primary School No. 39, during the year 1866.

Resolved, That the Trustees of the Eleventh Ward be, and they hereby are authorized to re-hire the premises Nos. 194 and 196 Seventh street, now occupied by Primary School No. 39, for the term of five years from the first day of May next, at an annual rent of two thousand dollars (\$2,000) and the taxes.

WILSON SMALL,	} <i>Committee.</i> <i>on</i> <i>Buildings.</i>
PETER H. JACKSON,	
JOHN HAYES,	
H. P. ALLEN.	

Mr. NEILSON moved that said report be laid on the table until the next meeting of the Board.

Adopted.

Mr. COOP presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, that the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

New York Times, advertizing Ninth Ward.....	\$31 20
The World " " Ninth and Tenth Wards	100 80
Chickering & Sons, carting pianos.....	6 00

Smith & Lounsbery, carpet, hall of the Board..... \$11 25
 Burnton Bros., stationery, &c., Clerk's office..... 140 10

OTTO H COOP, }
 WILSON SMALL, } *Auditing*
 OWEN HEALY, } *Committee.*

Adopted.

MR. PATTERSON presented a report from the Committee on Sites and New Schools to whom was referred the communication from the Trustees of the Twenty-second Ward, asking for authority to purchase a school site on West Fifty-second street, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of twenty-four thousand five hundred dollars (\$24,500) be, and the same hereby is appropriated for the purpose of purchasing six lots of ground on the northerly side of West Fifty-second street, in the Twenty-second Ward, commencing one hundred and fifty feet west of the Eighth avenue, on which to erect a school house for one Grammar and one Primary Department, provided said lots are, unitedly, not less than one hundred and twenty five feet front and rear, by one hundred feet in depth; but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New York.

S. P. PATTERSON, }
 B. B. MERRILL, } *Committee*
 P. H. JACKSON, } *on*
 J. M. POST. } *Sites and*
 R. L. LARREMORE, } *New Schools.*

MR. NEILSON moved to refer said report to the Finance Committee, and to instruct the Committee on Sites and New Schools to ascertain whether another lot can be obtained at the same proportionate price, so as to make the frontage nearly one hundred and fifty feet.

Adopted.

MR. WARREN presented a report from the Committee on Colored Schools relative to the condition of the School House, 51 Laurens street, and accompanied with the following resolution :

Resolved, That the Committee on Colored Schools is hereby authorized to advertise for proposals to take down the School Building 51 Laurens street, and to erect a building covering the entire lot, to consist of three Departments, a Primary School, and a Girls' and Boys' Grammar School. The Plans and Spe-

cifications to be furnished by the Superintendent of School Buildings, and the work to be done under his direction.

RICHARD WARREN,	}	<i>Committee on Colored Schools.</i>
JAS. M. POST,		
S. P. PATTERSON,		
H. P. ALLEN,		

MR. FARR moved that said report be laid on the table and made the special order after the third order of business, at the next meeting of the Board.

Adopted.

MR. LARREMORE presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the communication from his Honor the Mayor, nominating James R. Davies as Inspector of Common Schools for the Seventh School District, in place of Richard L. Larremore, resigned, and accompanied with the following resolution :

Resolved, That James R. Davies be, and he hereby is appointed an Inspector of Common Schools for the Seventh School District, in place of Richard L. Larremore, resigned.

R. L. LARREMORE,	}	<i>Committee on By- Laws, Elections, and Qualifications.</i>
JOHN HAYES,		
OWEN HEALY,		
OTTO H. COOP,		
JAS. M. POST,		

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, McLean, Merrill, Neilson, Patterson, Post, Small, Vance, Warren—18.

MR. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the several communications from the Trustees of the Fourteenth, Fifteenth and Twenty-second Wards, nominating certain Principals and Vice-Principals for the Schools in their respective Wards, and accompanied with the following resolution :

Resolved, That Mary E. McGill and Jane A. Gormley, nominated by the Trustees of the Fourteenth Ward as Principal and Vice-Principal of the Primary Department of Grammar School No. 5, from the first day of January, 1867—Mary Barker, nominated by the Trustees of the Fifteenth Ward, as Vice-Principal of the Female Department of Grammar School No. 10, from the

twenty-first day of January, 1867, and Amelia Carey, nominated by the Trustees of the Twenty-second Ward, as Vice-Principal of the Primary Department of Grammar School No. 17, from the first day of January, 1867—each having (as appears from the annexed certificate of the City Superintendent) the requisite qualifications—be, and they hereby are appointed to said positions respectively, from the dates aforesaid.

JAS. B. DUPIGNAC,	} <i>Committee</i>
WM. H. NEILSON,	
RICHARD WARREN,	
JAMES W. FARR,	
	<i>on</i>
	<i>Teachers.</i>

Adopted.

MOTIONS AND RESOLUTIONS.

By Mr. JACKSON—

Resolved, That the absence of Eliza L. Reed, an Assistant in Grammar School No. 49, and Gertrude Simpson, an Assistant in Grammar School No. 14, be excused for absence during the months of January and February, on account of illness.

Referred to Committee on Teachers, with power.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, MARCH 6, 1867.

STATED SESSION.

Present—James M. McLean, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Miller, Merrill, Neilson, Patterson, Small, Vance, Warren—18.

Absent—Commissioners Post, Roosevelt, Turner—3.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. HEALY presented a communication from the Trustees of the Fourth Ward, relative to painting Grammar School-House No. 1, and Primary School-House No. 14, in said Ward.

Referred to Committee on Buildings.

Mr. HEALY presented a communication from the Trustees of the Fourth Ward, asking for an appropriation for a clock for Primary School No. 14.

Referred to Committee on Buildings.

Mr. DUPIGNAC presented a communication from the Trustees of the Fifth Ward, relative to fitting up a meeting-room for the Trustees in the new Primary School-House in Vestry Street.

Referred to Committee on School Furniture.

Mr. PATTERSON presented a communication from the Trustees of the Eleventh Ward, relative to the excuse of absence of Rose A. Murray and Amelia C. Lee for the month of February.

Referred to Committee on Teachers, with power.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, on the award of contracts for the erection of a new Grammar School-House on One Hundred and Fifteenth Street, near Third Avenue, and accompanied with the following resolution :

Resolved, That the sum of one hundred and two thousand eight hundred and seventy dollars (\$102,870) be, and the same is hereby appropriated for the purpose of erecting a new Grammar School-House on 115th Street, near Third Avenue, in the Twelfth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the installments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, nominating Mary Cunningham as Principal of Primary School No. 30, in said Ward.

Referred to Committee on Teachers.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, asking for an increase of the salary of the Janitor of Grammar School No. 46.

Referred to Committee on Buildings.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, relative to alterations of Primary School-House No. 9.

Referred to Committee on Buildings.

Mr. JACKSON presented a communication from the Trustees of the Twenty-first Ward, asking authority to purchase two lots of ground on East Twenty-eighth Street, adjoining G. S. No. 14, on the rear.

Referred to Committee on Sites and New Schools, with instructions to report at their earliest convenience.

COMMUNICATION FROM THE CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the following communication from the City Superintendent of Schools, relative to the Evening Schools.

CITY SUPERINTENDENT'S OFFICE,
New York, March 6th, 1867.

To the Hon. the Board of Education :

In compliance with the By-Laws of the Board in reference to Evening Schools, I have the honor respectfully to report :

That on the first day of October last, twenty-six Evening Schools were duly organized, and went into operation ; of which 13 were for the instruction of male pupils only, 11 for female pupils, and 2 for colored pupils of both sexes.

The Evening High School, for the instruction of a more advanced class of male pupils, was soon afterwards organized, with an attendance of upwards of 700 pupils, and is still in session, with an average attendance of about five hundred.

The average attendance of pupils in the thirteen Evening Schools for boys, during the month of October, was 5,565 ; in the eleven Schools for girls, 3,232 ; and in the two colored Schools, 142 ; making a total average for that month of 8,939 ; which was diminished in November to 7,673, in December to 6,111, and in January to 5,368.

All the schools were visited by the Committee of the Board, and by the City Superintendent and his assistants, repeatedly during the term, and during the month of January, the several classes, with the exception of those of the High School, were examined in the various branches of study pursued. The results of these examinations were highly satisfactory ; indicating a decided proficiency in scholarship, regularity of attendance, and good order and conduct. The number of pupils examined was 3,976, and the number of diplomas granted 3,956. The average percentage of scholarship in the Female Evening Schools was 82 $\frac{5}{8}$, and in the Male Evening Schools 77 $\frac{3}{4}$; chiefly in the third, fourth, and fifth Grammar School grades. Detailed reports of the progress and condition of each school are herewith transmitted.

Upon the whole, the new system organized by the Board has proved eminently successful, not only in a higher degree of scholarship, but in a greater regularity of attendance, and superior order and practical efficiency, in all respects. The High School has supplied a want long experienced, for a more advanced course of instruction, and thus far has successfully accomplished the object for which it was organized. A similar institution in the eastern portion of the city should be established; and if it is deemed expedient to re-open the several schools after the holidays, an extension of the term for an additional month would, in my judgment, be decidedly beneficial. I would also recommend the extension of the time now required for enrolling pupils, to two weeks preceding the opening of such schools, instead of one, as now provided; and such a modification of the qualifications required of female teachers in Male Schools, as to permit the appointment of Principals and Vice-Principals of Female Grammar or Primary Schools, subject, as at present, to a special certificate from this Department of competency and fitness.

Respectfully submitted,

S. S. RANDALL,

City Supt.

MISCELLANEOUS COMMUNICATIONS.

Mr. ALLEN, presented a communication from

James Somerville and others, residents in the vicinity of Grammar School No. 9, in the Twenty-second Ward, relative to the use of said school building for a Sunday School.

Referred to Committee on Buildings.

Mr. HITCHMAN presented a communication from James McCormick, relative to a claim for salary as an assistant in the Yorkville Evening School, during the year 1865.

Laid on the Table.

OBJECTIONS BY THE PRESIDENT TO SIGNING WARRANTS.

The PRESIDENT stated his objections to signing a warrant in payment of the following bill, on account of being in violation

of the Law, and also of the By-Laws of the Board of Education.

Valentine Scheidel, cleaning Grammar School House No. 13, in the 17th Ward..... \$236 37.

Referred to Finance Committee.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By Mr. PATTERSON :

Resolved, That the action of the Board of Trustees of the Seventeenth Ward, in excusing the absence of L. Hazeltine, Principal of Grammar School No. 13, and the absence of Virginia Dally, Fourth Assistant in the Female Department of Grammar School No. 13, for the month of February, be and the same hereby is confirmed, said absence having been caused by severe illness.

Referred to Committee on Teachers, with power.

By Mr. HAYES :

Resolved, That the absence of Clarissa A. Root, Third Assistant in Male Department of Grammar School No. 7, during the month of February, be excused on account of severe illness.

Referred to Committee on Teachers, with power.

CONSIDERATION OF A SPECIAL ORDER.

The PRESIDENT announced as the next business in order, the consideration of the report from the Committee on Colored Schools, relative to the unsafe condition of Colored Grammar School House No. 2, and the necessity for re-building the same. (Journal, page 29.)

Mr. MERRILL presented a minority report on the same subject, recommending that the resolution accompanying the majority report be not adopted.

Mr. NEILSON moved that the question of the safety of said School House be referred to the Committee on Buildings, to report thereon.

Adopted.

Mr. NEILSON moved that the Committee on Colored Schools,

be directed to consider and report upon the propriety of consolidating the Colored Schools.

Adopted.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Sites and New Schools, relative to granting authority to the Trustees of the Twenty-second Ward, to purchase a School site on Fifty-second Street, in said Ward, and asking an appropriation of \$24,500, and stating that the Board has the "financial ability," to make the appropriation.

The report and resolution referred to, are on page 29 of the Journal.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

In connection with said report, Mr. HITCHMAN moved the adoption of the resolution referred to, as found on page 29 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Miller, Neilson, Patterson, Small, Vance, Warren—16.

Also in connection with said report, Mr. LARREMORE presented a communication from the Trustees of the Twenty-second Ward, asking authority to advertise for proposals for the erection of a new Grammar School House on said lots.

Referred to Committee on Buildings.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on School Furniture, recommending an appropriation of three hundred and fifty dollars (\$350), for the purchase of additional desk settee, for the Male Department of Grammar School No. 35, in the Fifteenth Ward; stating that the Board has the "financial ability" to make the appropriation named.

The report and resolution submitted by the Committee on School Furniture, is on page 27 of the Journal.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

In connection with said report, Mr. WARREN moved the adoption of the resolution referred to, as found on page 27 of the Journal.

Adopted.

Ayes.—Messrs. Allen, Brennan, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Miller, Merrill, Patterson, Small, Warren—14.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Eleventh Ward, on the award of contracts for the erection of a new Primary School-House on Second Street, between Avenues C and D, for the use of Primary School No. 31, in said Ward, and asking an appropriation of \$47,662 for the Mason, Carpenter and Painting work, as required; stating that the Board has the "financial ability" to make this appropriation.

The resolution presented by the Trustees of the Eleventh Ward, is on page 18 of the Journal.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
RICHARD WARREN,	
WILSON SMALL,	
S. P. PATTERSON,	

In connection with said report, Mr. PATTERSON moved the adoption of the resolution referred to, as found on page 27 of the Journal.

Adopted.

Ayes.—Messrs. Allen, Brennan, Coop, Dupignac, Hayes, Healy, Jackson, Miller, Merrill, Neilson, Patterson, Small, Vance—13.

Mr. PATTERSON presented a report from the Committee on Sites and New Schools, to whom was referred the communica-

tion from the Trustees of the Twenty-first Ward, relative to the purchase of two lots on the rear of Grammar School-House No. 14, on Twenty-seventh Street, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of ten thousand dollars (\$10,000) be, and the same hereby is appropriated for the purchase of the two lots of ground on East Twenty-eighth Street, between Second and Third Avenues, immediately in the rear of Grammar School No. 14, on East Twenty-seventh Street. Said property being forty feet front and rear, with a depth of sixty-eight feet nine inches. But no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New York.

S. P. PATTERSON,	} <i>Committee</i>
P. H. JACKSON,	
R. L. LARREMORE,	
B. B. MERRILL,	
	<i>on</i>
	<i>Sites and</i>
	<i>New Schools.</i>

Referred to Finance Committee, with instructions to report at once.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report from the Committee on Sites and New Schools, relative to the purchase of a plot of ground on Twenty-eighth Street, adjoining Grammar School No. 14, in the Twenty-first Ward, for the sum of ten thousand dollars (\$10,000), stating that the Board has the "financial ability" to make said appropriation.

SAM'L B. H. VANCE,	} <i>Finance</i>
RICH'D WARREN,	
WILSON SMALL,	
	<i>Committee.</i>

In connection with said report, Mr. JACKSON moved the adoption of the resolution presented by the Committee on Sites and New Schools.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Miller, Merrill, Neilson, Patterson, Small, Vance, Warren—16.

Nays—Mr. Brennan—1.

Mr. PATTERSON presented a report from the Committee on

Sites and New Schools, to whom was referred the communication from the Trustees of the Twentieth Ward, asking authority to establish a new School in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Twentieth Ward be authorized to establish a new School in said Ward at the earliest practicable opportunity.

JAMES M. POST,	} <i>Committee</i>
PETER H. JACKSON,	
B. B. MERRILL,	
S. P. PATTERSON,	
	<i>on Sites and</i>
	<i>New</i>
	<i>Schools.</i>

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Fifth Ward, relative to the transfer of Primary Schools Nos. 11 and 33 to the new Primary School House in Vestry street, and accompanied with the following resolution :

Resolved, That Primary Schools Nos. 11 and 33, in the Fifth Ward, be consolidated and transferred to the new Primary School-House in Vestry street, near Hudson, as soon as the same is completed, and be known thereafter as Primary School No. 11.

JAMES B. DUPIGNAC,	} <i>Committee</i>
WM. H. NEILSON,	
JAMES W. FARR,	
RICH'D WARREN,	
	<i>on</i>
	<i>Teachers.</i>

Adopted.

Mr. COOP presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, that the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated :

The World Company, advertising Twelfth Ward.....	\$64 80
New York Times, " " "	62 40
Martin Bayer, Croton rent, C. S. 5.....	10 35
Wm. C. Bryant & Co., printing journals, &c.....	469 43
Thomas Boese, incidental expenses B. of E.....	152 86

John Montgomery, plumbing repairs..... \$5 74
 Wm. Howland, engraving for Annual Report, 1866.. 236 65

OTTO H. COOP,	} <i>Auditing Committee.</i>
WILSON SMALL,	
OWEN HEALY,	
R. L. LARREMORE,	

Adopted.

Mr. MILLER moved that the report of the Committee on Buildings, presented at the last meeting, relative to re-hiring the premises Nos. 194 and 196 Seventh Street, be taken from the table.

Adopted.

Mr. NEILSON moved that the resolutions accompanying said report be considered separately.

Adopted.

Mr. MILLER moved the adoption of the first of said resolutions, as found on page 28 of the Journal.

Lost.

Ayes—Messrs. Farr, Jackson, Miller—3.

Nays—Messrs. Allen, Brennan, Dupignac, Healy, Merrill, Neilson, Patterson. Vance, Warren—9.

Mr. MILLER moved the adoption of the second of said resolutions.

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Farr, Healy, Jackson, Miller, Merrill, Neilson, Patterson, Vance, Warren—12.

Mr. WARREN presented a report from the Committee on Colored Schools, relative to the propriety and expediency of establishing a New School for colored children, in the eastern part of the city, and accompanied with the following resolution:

Resolved, That the Committee on Sites and New Schools be instructed to inquire into the propriety and expediency of establishing a New School in the eastern section of the city, for colored children.

RICHARD WARREN,	} <i>Committee on Colored Schools.</i>
H. P. ALLEN,	
B. B. MERRILL,	
S. P. PATTERSON,	

Adopted.

MOTIONS AND RESOLUTIONS.

By Mr. DUPIGNAC :

Resolved, That the Trustees of the Fourth Ward be and they are hereby authorized to re-hire, for the term of one year, from the first day of May, 1867, the premises now occupied as a Primary School No. 13 Oak street, in said Ward, at an annual rent of eight hundred dollars (\$800).

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Hayes, Healy, Jackson, Miller, McLean, Neilson, Patterson, Vance, Warren—12.

Nays—Mr. Merrill—1

By Mr. NEILSON :

Resolved, That the matter of the certificates of Teachers be referred to the Committee on Teachers, to consider and report upon the same.

Adopted.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, MARCH 20, 1867.

STATED SESSION.

Present—Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Neilson, Patterson, Small, Vance, Warren—16.

Absent—JAMES M. MCLEAN, Esq., President, and Commissioners Jackson, Post, Roosevelt, Turner—5.

In the absence of the President—

The Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Mr. VANCE—

Mr. SMALL was appointed President *pro tem*.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. DUPIGNAC presented a communication from the Trustees of the Fifth Ward, nominating Frances A. Comstock and Mary J. Morehouse as Principal and Vice-Principal of Primary School No. 11.

Referred to Committee on Teachers.

Mr. DUPIGNAC presented a communication from the Trustees of the Eighth Ward, asking that the absence of Sarah E. Hopper for the month of February, be excused.

Referred to Committee on Teachers, with power.

Mr. DUPIGNAC presented a communication from the Trustees of the Eighth Ward, asking for the repeal of the By-Law relative to minimum salary to be paid to Teachers.

Referred to Committee on Teachers.

Mr. MILLER presented a communication from the Trustees of the Eleventh Ward, asking authority to purchase a site for a New School, on account of the unfitness of Grammar School No. 36.

Referred to Committee on Sites and New Schools.

Mr. LARREMORE presented a communication from the Trustees of the Twelfth Ward, asking for an additional allowance of Teachers for the Schools in said Ward.

Referred to Committee on Teachers.

Mr. HITCHMAN presented a communication from the Trustees of the Nineteenth Ward, nominating Jane M. Steele and Mary E. Riley as Principal and Vice-Principal of the Primary Department of Grammar School No. 18.

Referred to Committee on Teachers.

The PRESIDENT presented a communication from the Trustees of the Twentieth Ward, asking that the absence of Jane H. Ware for the month of February, be excused.

Referred to Committee on Teachers, with power.

The PRESIDENT presented a communication from the Trustees of the Twenty-first Ward, asking for an appropriation of thirty thousand dollars, to purchase four lots of ground on East Thirty-second Street, between Second and Third Avenues, as a site for a Primary School.

Referred to Committee on Sites and New Schools.

Mr. LARREMORE presented a communication from the Trustees of the Twenty-second Ward, asking authority to build two additional class-rooms for the use of Grammar School No. 9.

Referred to Committee on Buildings.

COMMUNICATIONS FROM INSPECTORS.

The PRESIDENT laid before the Board a communication from the Inspectors of the Seventh School District, (concurring in by the City Superintendent,) recommending the removal of Catharine M. Griffin, Principal of the Female Department of Grammar School No. 53.

Referred to Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Dr. Elisha Harris, Corresponding Secretary of the Metropolitan Board of Health, relative to the necessity of vaccinating the pupils of the Schools under the control of the Board of Education.

Referred to Committee on By-Laws, Rules and Regulations.

The PRESIDENT laid before the Board a communication from J. D. Jones, Esq., relative to the establishment of a Nautical School under the care of the Board of Education.

Referred to Special Committee on Nautical School, and ordered to be printed as a document. [*Doc. No. 1.*]

The PRESIDENT laid before the Board a communication from Charles Robbins, relative to payment for services as Janitor of the Evening School held in Grammar School House No. 29, in the Twelfth Ward.

Referred to Committee on Evening Schools.

OBJECTIONS BY THE PRESIDENT TO SIGNING WARRANTS IN PAYMENT
OF BILLS.

The PRESIDENT stated his objection to signing a warrant in payment of the following bill, on account of being *not authorized by the By-Laws*:

Falio Colt, salary as Assistant in Male Department

Grammar School No. 36, one month (February)... \$100 00

Referred to Committee on Teachers.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By Mr. SMALL:

Resolved, That the action of the Trustees of the Seventh Ward in excusing Mary A. Hannah, an assistant in the Female Department of Grammar School No. 12, for absence during the month of February, be confirmed; said absence having been caused by severe illness.

Referred to Committee on Teachers, with power.

By Mr. LARREMORE:

Resolved, That the action of the Board of Trustees of the

Twelfth Ward, in excusing the absence of Mary Mitchell, 9th assistant in Primary Department of Grammar School No. 39, for the month of February last, be, and the same is hereby confirmed ; said absence having been caused by sickness.

Referred to Committee on Teachers, with power.

By Mr. LARREMORE :

Resolved, That the action of the Board of Trustees of the Twenty-first Ward, in excusing the absence of Irene Baker, an assistant in Primary department of Grammar School No. 14, for the month of February last, be, and the same is hereby confirmed ; said absence having been caused by illness.

Referred to Committee on Teachers, with power.

By Mr. MILLER :

Resolved, That the action of the Trustees of the Seventeenth Ward, in excusing, for the month of February, the absence of Miss Olivia W. Thompson, 6th assistant of Primary School No. 9, be, and the same is hereby confirmed ; said absence having been caused by severe illness.

Referred to Committee on Teachers, with power.

By Mr. DUPIGNAC :

Whereas, The lease from the Corporation of Trinity Church, of the plot of ground known as No. 461 Greenwich Street, occupied by Primary School Building No. 11, expires on the 1st day of May next, and the School located there is about to be transferred to the new building in Vestry Street, and as by the terms of the lease, the building—which is the property of the city—must be removed within fifteen days from the date of its termination—

Resolved, That the officers of this Board and the Committee on Buildings be, and they hereby are authorized to dispose of said building, by removal or otherwise, as may be deemed by them best for the interests of the City.

Adopted.

By Mr. DUPIGNAC :

Whereas, A lease, made by the School Officers of the Fifth Ward with Mrs. Lucy M. Shepard, dated the 21st day of December, 1858, for the use of building No. 62 Varick Street for Primary School No. 23, expires on the 1st day of May next, which lease provides that the said premises shall be kept in repair, and surrendered “ in as good order and condition as when leased,”—

Resolved, That it be referred to the Committee on Buildings to ascertain and report the cost of restoring the building to the condition required by the lease, or for what sum the parties in interest will undertake themselves to repair said building, releasing this Board from its obligations in respect thereto.

Adopted.

REPORTS OF STANDING COMMITTEES.

Mr. VANCE presented a report from the Finance Committee, in favor of making a requisition on the Comptroller for three hundred thousand dollars (\$300,000) for the current expenses of the Board, and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain, the sum of three hundred thousand dollars, (\$300,000,) subject to the drafts of this Board on and after this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
RICHD. WARREN,	
S. P. PATTERSON,	

Adopted.

Mr. VANCE presented a report from the Finance Committee, on the apportionment of the School Fund for the year 1867, and accompanied with the following resolution :

Resolved, That the School moneys for 1867, be apportioned to the several Schools entitled to participate therein, according to the annexed schedule, and that a copy thereof be properly authenticated and filed with the Chamberlain of the City, as required by law.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
RICHD. WARREN,	
WILSON SMALL,	
S. P. PATTERSON,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Neilson, Patterson, Small, Warren—15.

On motion—

Ordered, That said report be printed as a document. [*Doc. No. 2.*]

Mr. VANCE presented a report from the Finance Committee, to whom was referred the bill of Valentine Scheidel, for cleaning Grammar School No. 13, in the Seventeenth Ward, amounting to \$236.37, accompanied with the following resolution :

Resolved, That the President and Clerk are hereby authorized to sign a warrant in favor of Valentine Scheidel, in payment of his bill for cleaning Grammar School No. 13, in the Seventeenth Ward, amounting to two hundred and thirty-six dollars and thirty-seven cents, (\$236.37,) and charge the same to the incidental expenses of said Ward.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremcre, Miller, Merrill, Neilson, Patterson, Small, Vance—15.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the resolution relative to Teachers' Certificates, and accompanied with the following resolutions :

Resolved, That subdivision 6 of Section 41 (page 78 of the Manual,) be amended, so as to read as follows : " No Teacher shall be appointed in a Grammar School without a Certificate of Grade A. No Teacher shall be appointed Principal or Vice-Principal of a Primary School, without a Certificate of Grade B."

Resolved, That any Teacher employed in a Grammar School, who shall not have obtained a Certificate of Grade A, on or before July 1st, 1868, shall forfeit his or her situation ; and the Clerk is hereby directed to notify each Teacher aforesaid, of the passage of this resolution.

JAS. B. DUPIGNAC,	} <i>Committee on Teachers.</i>
JAMES W. FARR,	
RICHD. WARREN,	
WM. H. NEILSON,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Fifth Ward, nominating candidates for certain

vacant Principal and Vice-Principalships in said Ward, and accompanied with the following resolution :

Resolved, That Mary C. Tate and Josephine E. Robbins, nominated by the Trustees of the Fifth Ward as Principal and Vice-Principal respectively, of the Primary Department of Grammar School No. 44, from the 16th day of February, 1867; and Frances A. Comstock and Mary J. Morehouse, nominated by said Trustees as Principal and Vice-Principal respectively, of Primary School No. 11, in said Ward, from the 1st day of April, 1867; they having (as appears from the annexed certificate of the City Superintendent,) the requisite qualifications, be, and they hereby are appointed to said positions, from the dates aforesaid.

JAS. B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
RICHD. WARREN,	
WM. H. NEILSON,	

Adopted.

Mr. DUPIGNAC presented the following from the Committee on Teachers :

The Committee on Teachers have had under consideration so much of the By-Laws, as fixes a minimum salary to be paid to any Teacher at \$400, and being unable to agree, would report that in the absence of Mr. Turner, the Committee are equally divided upon the subject of its repeal—Mr. Farr and Mr. Neilson favoring, and Mr. Dupignac and Mr. Warren opposing the repeal.

JAMES B. DUPIGNAC.
WM. H. NEILSON.
JAMES W. FARR.
RICHD. WARREN.

Mr. NEILSON thereupon stated that he and his colleague Mr. Farr, had agreed upon the following resolution, and moved its adoption :

Resolved, That Section 60 of the By-Laws—page 90 of the Manual of 1867—be, and the same hereby is repealed.

Mr. WARREN raised the point of order, that the subject matter of said resolution having been referred to the Committee on Teachers, and they being unable to agree, and not having re-

ported upon the same, it could not now be considered by the Board.

The PRESIDENT decided the point of order to be not well taken, on the ground that the Committee had reported on the subject, and the resolution was in order.

Mr. HITCHMAN moved that the Committee on Teachers be discharged from the further consideration of the matter, and that it be referred to the Committee on By-Laws, Elections and Qualifications.

Mr. VANCE moved as an amendment, that the report be re-committed to the Committee on Teachers, and that the President be authorized to appoint an additional member, to serve on said Committee during the absence of Mr. Turner.

Mr. NEILSON moved that the whole matter be laid on the table, and made a special order after the third order of business at the next meeting of the Board.

Lost.

Ayes—Messrs. Dupignac, Larremore, Neilson—3.

Nays—Messrs. Allen, Brennan, Coop, Farr, Hayes, Hitchman, Healy, Miller, Merrill, Patterson, Small, Vance, Warren—13.

Mr. LARREMORE moved the previous question.

Adopted.

Ayes—Messrs. Brennan, Coop, Farr, Hitchman, Larremore, Miller, Merrill, Neilson, Patterson, Small, Vance—11.

Nays—Messrs. Allen, Dupignac, Warren—3.

The PRESIDENT then stated the main question to be the motion of Mr. Hitchman, to refer to the Committee on By-Laws, Elections and Qualifications—with the amendment moved by Mr. Vance, to recommit to the Committee on Teachers, and appoint an additional member to serve on said Committee during the absence of Mr. Turner.

The PRESIDENT then put the question on said amendment to re-commit and appoint.

Lost.

The PRESIDENT then put the question on the motion to refer to the Committee on By-Laws, &c.

Adopted.

Mr. COOP presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit.:

The Evening Post, advertising 12th Ward.....	\$38.88
Thomas Boesé, cash paid for incidental expenses Board of Education, postage and revenue stamps for Superintendents and Clerk's Offices—cleaning, expressage, &c., March 6th, to date.....	177.79
Peter Eckler, printing and posting.....	49.50
Burnton Bros., stationery, &c., Clerk's office....	96.88

OTTO H. COOP,	} <i>Auditing Committee.</i>
WILSON SMALL,	
OWEN HEALY,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred for investigation the question of the safety of Colored Grammar School House No. 2, at 51 Laurens Street, and accompanied with the following resolution:

Resolved, That the Committee on Colored Schools be, and they hereby are authorized to advertise for estimates and proposals for the alteration and repairs of Colored Grammar School House No. 2, according to plans and specifications prepared by the Superintendent of School Buildings, and approved by said Committee.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
JOHN HAYES,	
H. P. ALLEN,	
WILSON SMALL,	

Adopted.

MOTIONS AND RESOLUTIONS.

By Mr. MILLER:

Resolved, That the Committee on Colored Schools be authorized to take immediate steps for the closing of Colored School No. 2, and make such disposition of the Teachers and Scholars,

by hiring premises or otherwise, as in their judgment may be deemed necessary.

Adopted.

By Mr. MERRILL:

Resolved, That the Committee on By-Laws, Elections and Qualifications, be, and they are hereby requested to consider the propriety of adopting a By-Law, prohibiting Receptions and Exhibitions of Schools in the evening.

Adopted.

By Mr. FARR:

Resolved, That the Trustees of the Ninth Ward, be, and they hereby are authorized to transfer the Female Department of Grammar School No. 16, to Grammar School House No. 41, when said building is ready for occupancy.

Referred to Committee on Teachers.

By Mr. FARR:

Resolved, That the Trustees of the Ninth Ward be, and they hereby are authorized to consolidate the Male Departments of Grammar Schools Nos. 16 and 41, in said Ward, and that said Departments be hereby continued as one Department in Grammar School House No. 16, and that said Board of Trustees be authorized to nominate a Principal and Vice-Principal to this Board, for said School, from those employed in said Grammar Schools.

Referred to Committee on Teachers.

ADJOURNMENT.

On motion,

The Board then adjourned.

WEDNESDAY, APRIL 3, 1867.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Neilson, Patterson, Post, Small, Warren—17.

Absent—Commissioners Jackson, Roosevelt, Turner, Vance—4.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read, and on motion of Mr. DUPIGNAC, amended on the 19th line of page 51, by inserting " Mr. Neilson " in place of " Mr. Dupignac." The Journal, as amended, was then approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. HEALY presented a communication from the Trustees of the Fourth Ward, asking for a new School House for the Primary Department of Grammar School No. 25.

Referred to Committee on Sites and New Schools.

Mr. BRENNAN presented a communication from the Trustees of the Sixth Ward, relative to excusing the absence of Marcus Colburn, Music Teacher in the Schools of said Ward, for the month of March, on account of illness.

Referred to Committee on Teachers, with power.

Mr. BRENNAN presented a communication from the Trustees of the Sixth Ward, relative to re-hiring the third and fourth floors of premises No. 66 Elm Street, for the use of Grammar School No. 24.

Referred to Committee on Buildings.

Mr. BRENNAN presented a communication from the Trustees of the Sixth Ward, relative to alterations required in Grammar School House No. 23.

Referred to Committee on Buildings.

Mr. FARR presented a communication from the Trustees of the Ninth Ward, recommending the consolidation of the Male Departments of Grammar Schools Nos. 16 and 41, and accompanied with the following resolutions :

Resolved, That the Principals and Vice-Principals of the Male Departments of Grammar Schools Nos. 16 and 41, be, and they are hereby removed ; to take effect on the first day of May next.

Resolved, That the Male Department of Grammar School No. 41 be consolidated with the Male Department of Grammar School No. 16, and the said School so consolidated, be held in Grammar School Building No. 16.

Mr. MILLER moved the adoption of said resolutions.

Mr. NEILSON moved to refer to the Committee on Teachers. Lost.

Ayes—Messrs. Allen, Neilson, Patterson, Warren—4.

Nays—Messrs. Brennan, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Post, Small,—10.

Mr. ALLEN moved that the aforesaid resolutions be considered separately.

Adopted.

Mr. MILLER moved the adoption of the first of said resolutions. Adopted.

Ayes—Messrs. Brennan, Dupignac, Farr, Hayes, Hitchman, Larremore, Miller, Merrill, Post, Small—10.

Nays—Messrs. Allen, Healy, Neilson, Patterson, Warren—5.

Mr. MILLER moved the adoption of the second of said resolutions.

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Neilson, Patterson, Post, Small—14.

Nays—Mr. Warren—1.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, relative to the By-Law basing the number of Teachers to be employed in Schools upon the average attendance thereof.

Referred to Committee on By-Laws, Election and Qualifications.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, nominating Fannie E. Burke for the Principalship of Primary School No. 30.

Referred to Committee on Teachers.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, relative to salary due George Seabold, as a Teacher in the Harlem Evening School.

Referred to Committee on Evening Schools, with power.

Mr. COOP presented a communication from the Trustees of the Thirteenth Ward, relative to the stairways in Grammar School House No. 4.

Referred to Committee on Buildings.

Mr. MERRILL presented a communication from the Trustees of the Sixteenth Ward, asking for authority to exchange the Piano in the Primary Department of Grammar School No. 55, for a new one.

Referred to Committee on School Furniture.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, relative to bills for repairing heating apparatus in Primary School No. 26.

Referred to Committee on Warming and Ventilation.

Mr. NEILSON presented a communication from the Trustees of the Eighteenth Ward, relative to excusing the absence of Amelia C. McLean, an Assistant in Grammar School No. 40, for the months of February and March.

Referred to Committee on Teachers, with power.

Mr. HITCHMAN presented a communication from four of the Trustees of the Nineteenth Ward, relative to the complaints against the Principal of the Female Department of Grammar School No. 53.

Referred to Committee on Teachers.

Mr. Post presented a communication from the Trustees of the Twentieth Ward, relative to alterations and repairs required in Grammar School Houses Nos. 32 and 48.

Referred to Committee on Buildings.

Mr. Post presented a communication from the Trustees of the Twentieth Ward, relative to repairing two Pianos in the Female Department of Grammar School No. 33, and the Primary Department of Grammar School No. 32.

Referred to Committee on School Furniture.

Mr. Post presented a communication from the Trustees of the Twentieth Ward, relative to excusing the absence, for the month of March, of Marcus Colburn, Music Teacher.

Referred to Committee on Teachers, with power.

Mr. LARREMORE presented a communication from the Trustees of the Twenty-second Ward, relative to re-hiring premises on West Fifty-third Street for Primary School No. 40, and hiring additional premises on Eighth Avenue for the relief of said School.

Referred to Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from C. B. DeBaun, relative to claim for losses on his contract for the mason's work of Grammar School House No. 41, in the Ninth Ward.

Referred to Finance Committee.

The PRESIDENT laid before the Board a communication from Edward Henry Anderson, Attorney for A. H. Coulter, relative to claim for losses on said Coulter's contract for the mason work of Grammar School House No. 1, in the Fourth Ward, and Grammar School House No. 8, in the Eighth Ward.

Referred to Finance Committee.

The PRESIDENT laid before the Board a communication from Mary A. McGuire, appealing from the action of the Trustees of the Fourteenth Ward, in transferring her from the Primary Department of Grammar School No. 5 to the Primary Department of Grammar School No. 30.

Referred to Committee on Teachers.

The PRESIDENT laid before the Board a communication from Joseph Kern, owner of the premises No. 210 West Forty-eighth street, occupied by a branch of the Primary Department of Grammar School No. 17, relative to rehiring said premises.

Referred to Committee on Buildings.

OBJECTIONS BY THE PRESIDENT TO SIGNING WARRANTS IN PAYMENT
OF BILLS.

The PRESIDENT stated his objection to signing a warrant in payment of the following bill, on account of being *in excess of the By-Laws*:

Twomey & Elder, repairing heating apparatus in

Grammar School House No. 53, Nineteenth Ward, \$273 90

Referred to Finance Committee.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By Mr. MILLER:

Resolved, That the action of the Board of Trustees of the Seventeenth Ward in excusing for the month of March, the absences of Miss Virginia Dally, teacher in Grammar School No. 13, Female Department, Miss Caroline L. Langbien, teacher in Primary School No. 22, and Miss Maggie J. Simpson, teacher in the Male Department of No. 19, be and the same is hereby confirmed—said absences having been caused by severe illness.

Referred to Committee on Teachers, with power.

By Mr. SMALL:

Resolved, That the communication from the Trustees of the Seventh Ward, relative to the necessity for additional Primary School accommodations in said Ward, be taken from the Building Committee and referred to the Committee on Sites.

Adopted.

By Mr. COOP:

Resolved, That the action of the Board of Trustees of the Thirteenth Ward, in excusing Berenice J. Fitz, an assistant in Male Department of Grammar School No. 34, for absence during the month of March, be confirmed, said absence having been caused by sickness.

Referred to Committee on Teachers, with power.

By Mr. Coop :

Resolved, That the salary of Miss Ellen Bacon, Sixth Assistant, Female Department of Grammar School No. 4, in the Thirteenth Ward, deducted from February pay roll on account of absence occasioned by illness, be paid.

Referred to Committee on Teachers, with power.

By Mr. Coop :

Resolved, That the absence of Ella Macklin, Assistant in the Primary Department of Grammar School No. 7, Tenth Ward, during the month of March, be, and the same is hereby excused—she having been absent on account of severe illness.

Referred to Committee on Teachers, with power.

By Mr. Coop :

Resolved, That it be referred to the Committee on Teachers, to consider the propriety of increasing the salaries of Male Assistants in Grammar Schools having an average attendance of two hundred or more, and in which but one male assistant is employed, twenty per cent. in advance of the average allowed in Grammar Schools where two or more male assistants are employed.

Adopted.

REPORTS OF STANDING COMMITTEES.

Mr. WARREN presented a report from the Committee on Colored Schools, relative to award of contract for altering and repairing Colored Grammar School No. 2, and accompanied with the following resolution :

Resolved, That the sum of fifty-seven hundred and eighty-six dollars (\$5,786) be, and the same is hereby appropriated for the purpose of altering and repairing Colored School House No. 2, in Laurens Street, but no part of said money to be paid until the Committee on Colored Schools shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the installments—the work to be done under the direction of the Superintendent of School Buildings and the Committee on Colored Schools, and no payment to be made ex-

cept upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

RICHD. WARREN, H. P. ALLEN, J. M. POST, S. P. PATTERSON,	}	<i>Committee on Colored Schools.</i>
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Referred to Finance Committee.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the resolution requiring them to ascertain the cost of restoring the premises No. 62 Varick Street, occupied by Primary School No. 33, to as good order and condition as they were in when leased to this Board, "or for what sum the parties in interest will undertake to repair said building, releasing this Board from its obligations thereto," and accompanied with the following resolution :

Resolved, That the sum of fifteen hundred dollars (\$1,500) be, and the same hereby is appropriated to be paid to the owner or agent of the premises No. 62 Varick Street, occupied by Primary School No. 33, upon the said owner or agent releasing this Board from all obligations to restore said premises to the same good order and condition they were in when first leased for the use of the school aforesaid.

JAS. L. MILLER, JOHN HAYES, WILSON SMALL, H. P. ALLEN,	}	<i>Committee on Buildings.</i>
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Referred to Finance Committee.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred a communication from the Trustees of the 12th Ward, asking for a modification of subdivision 4 of Section 41 of the By-Laws, relative to the average number of Pupils required for each teacher employed in the Schools, and accompanied with the following resolution :

Resolved, That subdivision 4 of Section 41, on page 77 of the Manual of 1867, be amended by striking out all after the words "December 31, next preceding," on the sixth line, and inserting in place and stead thereof, the following words: "But if the City Superintendent shall deem it necessary for the proper instruction of the pupils of any school, that additional teachers should be employed therein, it shall be his duty to report the fact to the Committee on Teachers of this Board, and they may

authorize the Trustees of any Ward to employ such additional teachers."

JAS. B. DUPIGNAC,	}	<i>Committee on Teachers.</i>
WM. H. NEILSON,		
RICHD. WARREN,		
JAMES W. FARR,		

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the bill of Falio Colt, for services during the month of February, as an assistant teacher in Grammar School No. 36, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign a warrant for one hundred dollars (\$100) in payment of the bill of Falio Colt, for services rendered in the Male Department of Grammar School No. 36, in the Eleventh Ward, provided said Colt signs a receipt in full of all demands against the Board.

JAS. B. DUPIGNAC,	}	<i>Committee on Teachers.</i>
WM. H. NEILSON,		
JAMES W. FARR,		
RICHD. WARREN,		

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the 12th Ward, nominating Mary A. Cunningham as Principal of Primary School No. 30 in said Ward, and accompanied with the following resolution :

Resolved, That Mary A. Cunningham, nominated by the Trustees of the Twelfth Ward, as Principal of Primary School No. 30 in said Ward, (in place of Mary Gildersleeve,) she having (as appears from the annexed certificates of the City Superintendent) the requisite qualification, be, and she hereby is appointed to said position, to take effect from the first day of February, 1867.

JAS. B. DUPIGNAC,	}	<i>Committee on Teachers.</i>
JAMES W. FARR,		
WM. H. NEILSON,		
RICHD. WARREN,		

Adopted.

Mr. COOP presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied by the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

The World Company, advertising Colored School 2	\$48.00
New York Times, advertising Colored School 2....	48.00
Macoy & Herwig, printing and binding.....	129.13
Wm. C. Bryant & Co., printing and binding Manu- als, Directory, Journals, Documents, Superintend- ents' reports, Notices, &c.....	2,875.65
Thomas Boesé, cash paid on incidental expenses of the Board, postage and revenue stamps, cleaning, expressage, telegrams, recording leases, &c., from March 20th, to date.....	153.24

OTTO H. COOP,
R. L. LARREMORE, } *Auditing*
WILSON SMALL, } *Committee.*

Adopted.

Mr. LARREMORE presented a report from the Committee on By-Laws, Elections and Qualifications to whom was referred the communication from the Board of Health, requesting the Board of Education to pass some regulation to secure the vaccination of children that attend our Public Schools, and accompanied with the following resolution :

Resolved, That the By-Laws be amended, by adding the following section :

§ No pupil shall be allowed to attend any school, nor shall any teacher be employed in the same, unless such pupil or teacher has been vaccinated. Every principal of a school shall require the exhibition of a certificate of such vaccination as a requisite of the admission, employment, or continuance of a pupil or teacher, and the Principal shall also enter in the registers of the schools, the dates of the respective vaccination of the pupils and teachers.

RICHD. L. LARREMORE, } *Committee on*
OTTO H. COOP, } *By-Laws,*
J. M. POST, } *Elections and*
JOHN HAYES, } *Qualifications.*
OWEN HEALY,

Adopted.

Mr. LARREMORE presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the resolution in reference to repealing Section 60 of the By-Laws, fixing the minimum salaries to be paid to Teachers at \$400 per annum, and accompanied with the following resolution :

Resolved, That Section 60 of the By-Laws, on page 90 of the Manual, be, and it is hereby repealed.

R. L. LARREMORE,	} <i>Committee on</i>
OTTO H. COOP,	
JOHN HAYES,	
J. M. POST,	
	<i>By-Laws,</i>
	<i>Elections and</i>
	<i>Qualifications.</i>

Mr. ALLEN moved to substitute the following resolution in the place and stead of the resolution accompanying said report :

Resolved, That Section 60 of the By-Laws, be amended by adding thereto the words "This section shall not apply to Teachers who have not a full or permanent certificate."

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Hitchman, Healy, Miller, Merrill, Small, Warren—9.

Nays—Messrs. Coop, Farr, Larremore, Neilson, Patterson—5.

Mr. NEILSON raised the point of order that the resolution offered by Mr Allen was an amendment to the resolution accompanying the report of the Committee, and therefore, the question must be taken on the Committees' resolution as amended.

The PRESIDENT decided the point of order to be not well taken, on the ground that Mr. Allen's amendment was a substitute for the resolution accompanying said report, and its adoption disposed of the whole matter.

Pending consideration of the above, the hour of adjournment having arrived—

Mr WARREN moved that the time for closing the present session of the Board be extended ten minutes.

Adopted.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the report from the Committee on Colored Schools, relative to award for altering and repairing Colored

Grammar School No. 2, recommending an appropriation therefor of fifty-seven hundred and eighty-six dollars (5,786), and stating that the Board has the "financial ability" to make said appropriation.

RICH'D. WARREN, S. P. PATTERSON, WILSON SMALL, TIMOTHY BRENNAN,	}	<i>Finance Committee.</i>
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In connection with said report—

Mr. WARREN moved the adoption of the resolution referred to as presented by the Committee on Colored Schools.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hitchman, Healy, Larremore, Miller, Merrill, Neilson, Patterson, Small, Warren—14.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, APRIL 17, 1867,

STATED SESSION.

Present—James M. McLean, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Neilson, Patterson, Small, Vance, Warren—17.

Absent—Commissioners Jackson, Post, Roosevelt, Turner—4.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. DUPIGNAC presented a communication from the Trustees of the Eighth Ward, relative to excusing the absences of Sarah E. Hopper, Rushanna Thoms and Anna E. Carlisle, teachers in Grammar School No. 8, for the month of March.

Referred to Committee on Teachers, with power.

Mr. FARR presented a communication from the Trustees of the Ninth Ward, nominating a Principal and Vice-Principal for Male Grammar School No. 16.

Referred to Committee on Teachers.

Mr. MILLER presented a communication from the Trustees of the Eleventh Ward, relative to excusing the absence of Anna Brown, a teacher in Grammar School No. 36, for the month of March.

Referred to Committee on Teachers, with power.

Mr. HAYES presented a communication from the Trustees of the Fourteenth Ward, nominating Vice-Principals for the Female Departments of Grammar Schools Nos. 21 and 30.

Referred to Committee on Teachers, with power.

The PRESIDENT presented a communication from the Trustees of the Twenty-first Ward, relative to painting and repairing Grammar School House No. 14.

Referred to Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following certified copy of the Act relative to Common Schools in the city of New York, passed April 9th, 1867:

CHAPTER 287.

AN ACT relative to Common Schools in the city of New York.
Passed April 9, 1867, three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

SEC. 1. The last clause of the first subdivision of the third section of the act entitled "An Act to amend, consolidate and reduce to one act the various acts relative to Common Schools of the city of New York," passed July third, eighteen hundred and fifty-one, as amended by the ninth section of an act entitled "An Act relative to Common Schools in the city of New York," passed June fourth, eighteen hundred and fifty-three, as amended by an act entitled "An Act relative to Common Schools in the city of New York," passed April fifteenth, eighteen hundred and sixty-three, as amended by an "Act relative to Common Schools in the city of New York," passed March third, eighteen hundred and sixty-five, be further amended by inserting therein the word "ten" instead of "eight," so that said section shall read as follows:

"But the aggregate amount so reported shall not exceed the sum of ten dollars for each pupil who shall have actually attended and been taught the preceding year in the Schools entitled to participate in the apportionment." And the Board of Supervisors of the county of New York are hereby authorized and directed to raise and collect by taxation, in the year one

thousand eight hundred and sixty-seven, such sum as may be reported to them by said Board of Education, on or before the first day of June in said year, provided the sum so reported does not exceed in the aggregate the sum of two dollars for each pupil who shall have actually attended and been taught during the year one thousand eight hundred and sixty-six, in the Schools entitled to participate in the apportionment aforesaid; and said sum to be in addition to the amount heretofore reported to them by said Board of Education for the year one thousand eight hundred and sixty-seven, under the provisions of the first subdivision of section three of the Act which is hereby amended. Provided however, that the said increased amount shall be wholly expended in purchasing sites, erecting and furnishing School Houses, and at least one-half thereof for the accommodation of children in the Primary Department. There shall be appropriated fifty thousand dollars for each of the years eighteen hundred and sixty-seven and eighteen hundred and sixty-eight, from the moneys to be raised under the provisions of this Act, for the building and erection of a School Building for colored children, the said building to be erected by the Board of Education as other school buildings are erected.

§ 2. This Act shall take effect immediately.

STATE OF NEW YORK, }
Office of the Secretary of State. }

I have compared the preceding with the original law on file in this office, and do hereby certify that the same is a correct transcript therefrom, and of the whole of said original law.

Given under my hand and seal of office, at the city of Albany, this ninth day of April, in the year one thousand eight hundred and sixty-seven.

(Signed) FRANCIS C. BARLOW,
Secretary of State.

Referred to Finance Committee to ascertain and report the amount of money to which the Board is entitled under the provisions of said Act.

The PRESIDENT laid before the Board a communication from Frances J. Burrell, appealing from the action of the Trustees of

the Fourteenth Ward, in transferring her from Grammar School No. 21 to Grammar School No. 30.

Referred to Committee on Teachers.

The PRESIDENT laid before the Board a communication from T. de Veitelle, Esq., relative to teaching the French Language in Primary Schools.

Referred to Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Peter Prunty, relative to his dismissal as a workman in the shop of the Board.

Referred to Committee on Buildings.

The PRESIDENT laid before the Board a communication from Prof. Wolcott Gibbs, Home Secretary of the American Academy of Sciences, relative to the Metrical System of Weights and Measures.

Referred to Committee on Course of Studies and School Books.

Objections by the President to signing warrants in payment of bills.

The PRESIDENT stated his objection to signing warrants in payment of the following bills, for the reasons stated.

Not in accordance with the By-Laws.

Francis Coleman—Salary G. S. 36..... \$112 50.

Referred to Committee on Teachers.

In excess of allowances § 57 By-Laws.

Wm. Schramm—Stove work, 17th Ward..... \$221 00.

Referred to Committee on Warming and Ventilation.

Requiring an appropriation.

C. B. De Baun—Extra work, G. S. No. 41..... \$301 88.

Referred to Finance Committee.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By Mr. VANCE :

Resolved, That the Finance Committee be, and they hereby are authorized to request the Commissioners of the Sinking Fund to withhold from the list of property offered for sale by said Commission on the 22d day of April inst., such buildings as may be required for School purposes.

Adopted.

By Mr. MERRILL :

Resolved, That § 85 of the By-Laws of the Board (Manual, page 114), be amended so as to read as follows :

“Every pupil passing a thorough examination in the studies prescribed for the Supplementary Course, shall be entitled to a full certificate of graduation, but all candidates for such graduation shall be at least seventeen years of age, or shall have pursued the above studies for a period of not less than three years.”

Resolved, That § 79, page 110 of the Manual, shall be amended by adding :

“But no pupil shall be a candidate for such promotion who shall not have attained the age of thirteen years.”

Referred to Committee on By-Laws.

By Mr. LARREMORE :

Resolved, That the absence of Miss Isabella Tobin, Assistant in the Female Department of Grammar School No. 18, during the month of March, be, and the same is hereby excused she having been absent on account of severe illness.

Referred to Committee on Teachers, with power.

REPORTS OF STANDING COMMITTEES.

Mr. FARR presented a report from the Committee on Normal Schools, showing the grade and attendance of the pupils of said Schools from January 1st to March 31st, 1867.

JAMES W. FARR,	} Committee on Normal Schools.
JAMES L. MILLER,	
WILSON SMALL,	
H. P. ALLEN,	
WM. H. NEILSON,	

On motion—

Ordered, That said report be laid on the table and printed.
(*Doc. No. 3.*)

Mr. VANCE presented a report from the Finance Committee, to whom was referred the bill of Tuomey & Elder, for repairs to the Heating Apparatus in Grammar School Building No. 53, in Seventy-ninth street, Nineteenth Ward, amounting in the aggregate to two hundred and seventy-three dollars and ninety cents (\$273 90), objected to by the President, as being in excess of the amount authorized to be expended by the Trustees (per section 50 of the By-Laws), and accompanied with the following resolution :

Resolved, That the President and Clerk are hereby authorized to sign a warrant in favor of Tuomey & Elder, for the sum of two hundred and seventy-three dollars and ninety cents (\$273 90), in payment of their bill for repairing heating apparatus in Grammar School Building No. 53, in the Nineteenth Ward, the same to be charged to the Incidental Expense Account of said Ward.

SAM'L B. H. VANCE,	}	<i>Finance Committee.</i>
WILSON SMALL,		
RICH'D WARREN,		
S. P. PATTERSON,		

Adopted.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report from the Committee on Buildings relative to the restoration of the premises occupied by Primary School No. 33, known as No. 62 Varick Street, and recommending an appropriation of Fifteen hundred dollars (\$1500) to be paid, in full, for the estimated damage to said premises, stating that the Board has the "financial ability" to make the appropriation required. The resolution is on page 61 of the Journal of 1867.

SAM'L B. H. VANCE,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
WILSON SMALL,		
RICH'D WARREN,		
S. P. PATTERSON,		

In connection with said report, Mr. VANCE moved the adop-

tion of the resolution referred to as found on page 61 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Merrill, Neilson, Patterson, Small, Vance, Warren—15.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Twelfth Ward, relative to the award of contracts for erecting a Grammar School Building on One Hundred and Fifteenth Street, and requesting an appropriation therefor of one hundred and two thousand eight hundred and seventy dollars (\$102,870), stating that the Board has the "financial ability" to make said appropriation. The resolution in form, as submitted by the Trustees of the Twelfth Ward, is on page 34 of the Journal of the present year.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
RICH'D WARREN,	
S. P. PATTERSON,	

In connection with said report, Mr. VANCE moved the adoption of the resolution referred to as found on page 34 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Patterson, Small, Vance, Warren—15.

Nay—Mr. Neilson—1.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Twelfth Ward, nominating Fannie E. Burke as Vice-Principal in Primary School No. 4, in said Ward, from the 15th day of March, 1867—and accompanied with the following resolution :

Resolved, That Fannie E. Burke, nominated by the Trustees of the Twelfth Ward, as Vice-Principal of Primary School No. 4, from the 15th day of March, 1867, she having (as appears from

the annexed certificate of the City Superintendent) the requisite qualification, be, and she hereby is appointed to said position, from the date aforesaid.

JAS. B. DUPIGNAC,	} Committee on Teachers.
WM. H. NEILSON,	
RICHD. WARREN,	
JAMES W. FARR,	

Adopted.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, relative to bills for work done to heating apparatus in Grammar School House No. 55, in the Sixteenth Ward, and accompanied with the following resolution :

Resolved, That the sum of four hundred and ninety-nine dollars and ninety-six cents (\$499.96) be, and the same hereby is appropriated in payment of the bills for the work done to the heating apparatus, including the placing of steam coils in the wings of Grammar School House No. 55, in the Sixteenth Ward, the bills for the same to be paid upon their approval by the Committee on Warming and Ventilation, and the Trustees of the Sixteenth Ward.

JOHN HAYES,	} Committee on Warming and Ventilation.
WM. HITCHMAN,	
JAMES W. FARR,	
JAS. B. DUPIGNAC,	

Referred to Finance Committee.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the communication from the Trustees of the Twentieth Ward, relative to the necessary repairs to two pianos in Grammar School No. 33, Female Department, and Grammar School No. 32, Primary Department, and accompanied with the following resolution :

Resolved, That the sum of two hundred and ten dollars (\$210) be, and the same hereby is appropriated for the repairs of two pianos—one in the Female Department of Grammar School No. 33, and one in the Primary Department of Grammar School No. 32, in the Twentieth Ward—the work to be done under the direction of the Committee on School Furniture,

and the bills to be paid upon their approval by said Committee and the Trustees of the Twentieth Ward.

WM. HITCHMAN,	} <i>Committee on School Furniture.</i>
TIMOTHY BRENNAN,	
OTTO H. COOP,	
OWEN HEALY,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Small, Vance, Warren—14.

Mr. HITCHMAN presented a report from the Committee on School Furniture to whom was referred the communication from the Board of Trustees of the Fifth Ward, relative to furnishing a Meeting Room for said Board in Primary School House No. 11 in said Ward, and accompanied with the following resolutions:

Resolved, That the sum of two hundred and eighty-eight dollars (\$288,) be and the same hereby is appropriated, in addition to the unexpended sum of one hundred and fifty-six dollars, balance remaining of the appropriation heretofore made for the furnishing of Primary School No. 11, in the Fifth Ward, for the purpose of furnishing a Trustee's Meeting Room in said School House. The work to be done under the direction of the Superintendent of School Buildings, and the bills to be paid upon their approval by said Superintendent and the Committee on School Furniture.

WM. HITCHMAN,	} <i>Committee on School Furniture.</i>
TIMOTHY BRENNAN,	
OTTO H. COOP,	

Referred to Finance Committee.

Mr. WARREN presented a report from the Committee on Colored Schools relative to consolidating the male departments of Colored Schools Nos. 1 and 2, and accompanied with the following resolution—

Resolved, That the male department of Colored Grammar School No. 2 be consolidated with the male department of Colored Grammar School No. 1.

RICH. WARREN,	} <i>Committee on Colored Schools.</i>
B. B. MERRILL,	
S. P. PATTERSON,	
H. P. ALLEN,	

Adopted.

Mr. PATTERSON presented a report from the Committee on Sites and New Schools, to whom was referred the consideration of the "propriety and expediency" of establishing a new School for Colored children in the eastern part of the city, as expressed in the report of the Committee on Colored Schools, made the 6th of March, and accompanied with the following resolution :

Resolved, That it is expedient to open a Primary School for Colored children, in the eastern section of the city, and the Committee on Colored Schools is hereby authorized to ascertain in what locality and at what rent suitable premises for the establishment of such a School can be obtained, and the cost of furnishing the same, suitably for Primary scholars, and report these facts to this Board.

S. P. PATTERSON,	}	<i>Committee on Sites and New Schools.</i>
B. B. MERRILL,		
R. L. LARREMORE,		

Adopted.

Mr. BRENNAN presented a report from the Committee on Supplies, on the award of contracts for supplying the Schools with fuel for the year ending the 25th day of May, 1868, and accompanied with the following resolution :

Resolved, That the Committee on Supplies be, and they hereby are authorized to contract with John T. Barnard & Sons, to furnish coal pursuant to his proposals, to the Schools, &c, for the year ending May 25th, 1868, at the rate of five dollars and eighty-seven cents per ton of 2240 lbs., and also with John T. Barnard for wood for the like term, at the following rates :

Oak wood, per cord,	\$8	90
Pine wood, per cord,	10	00
Sawing and splitting (each) per cut per load, for oak	12c.	
do. do. do. do. pine	12c.	

The coal and wood to be delivered in every respect as conditioned in the proposals of John T. Barnard and in accordance with the By-Laws of the Board and the requirements of the advertisement soliciting proposals for fuel.

TIMOTHY BRENNAN,	}	<i>Committee on Supplies.</i>
JAMES W. FARR,		
SAML. B. H. VANCE,		
JAS. B. DUPIGNAC,		
JAMES L. MILLER,		

Adopted.

Mr. WARREN presented a report from the Committee on Evening Schools, to whom was referred the communication from Charles Robbins, relative to the non-payment of his salary as Janitor of the Evening School held during the past winter in Grammar School Building No. 39, in the Twelfth Ward, amounting to \$135, and accompanied with the following resolution :

Resolved, That the President and Clerk are hereby authorized to sign a warrant in favor of Charles Robbins, for the sum of one hundred and thirty-five dollars (\$135,) in payment for his services as Janitor of the Evening School held in Building No. 39, in the Twelfth Ward, during the last Evening School Term.

RICHD. WARREN,	} Committee on Evening Schools.
JAS. B. DUPIGNAC,	
SAML. B. H. VANCE,	
WM. HITCHMAN,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from Joseph Stern, relative to re-hiring the premises on West Forty-eighth Street, occupied by a branch of Grammar School No. 17, and accompanied with the following resolution :

Resolved, That the Trustees of the Twenty-second Ward, be and they hereby are authorized to re-hire the premises now occupied by the Primary Department of Grammar School No. 17, situated at No. 210 West Forty-eighth Street, for the term of one year from the first day of May, 1867, at an annual rent of one thousand five hundred dollars (\$1,500.)

JAS. L. MILLER,	} Committee on Buildings.
JOHN HAYES,	
H. P. ALLEN,	
WILSON SMALL,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hitchman, Healy, Larremore, Miller, Merrill, Neilson, Patterson, Small, Vance, Warren—15.

Mr. COOP presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit.:

Reynolds & Rayner, repairing clock.....	\$3.00
James Tyler, awnings.....	135.00
Mash & Abel, repairing chairs.....	5.25
Thomas Boesé, cash paid for incidental expenses Board of Education, cartage, cleaning, postage and revenue stamps, &c., to date.....	140.20

OTTO H. COOP,	}	<i>Auditing Committee.</i>
WILSON SMALL,		
R. L. LARREMORE,		

Adopted.

MR. MILLER presented a report from the Committee on Supplies, relative to amending Section 77 of the By-Laws, and accompanied with the following resolution:

Resolved, That Section 77 of the By-Laws be amended, by striking out the following words at the end of said Section: "except by the pupils of the two higher classes," so that said By Law shall read as follows:

SECTION 77.—In the Primary Schools, no lesson shall be given to be studied after school hours, nor shall any text books be taken from the Schools.

JAMES L. MILLER,	}	<i>Committee on Supplies.</i>
JAMES W. FARR,		
SAML. B. H. VANCE,		

MR. BRENNAN presented a minority report from the Committee on Supplies, adverse to amending Section 77 of the By-Laws.

TIMOTHY BRENNAN,	}	<i>Minority of Committee on By-Laws.</i>
JAS. B. DUPIGNAC,		

MR. VANCE moved the adoption of the resolution accompanying the report submitted by the majority of the Committee.

Adopted.

Ayes—Messrs. Allen, Farr, Larremore, Miller, McLean, Neilson, Patterson, Vance, Warren—9.

Nays—Messrs. Brennan, Coop, Dupignac, Hayes, Hitchman, Healy, Merrill, Small—8.

MOTIONS AND RESOLUTIONS.

By Mr. HITCHMAN:

Whereas, Many of the Public Schools in the different Wards are without special Teachers in penmanship, and—

Whereas, The necessity exists for a special supervision of this particular branch of education, therefore, be it—

Resolved, That the office of Inspector of Penmanship be, and is hereby created, the occupant of which shall be a practical penman, whose duties shall consist of a general supervision and inspection of the method adopted in the several Schools in teaching Penmanship, together with a periodical examination of the individual books of the Scholars, and such other duties as may be hereafter designated, applicable to the said office.

Referred to Committee on Course of Studies and School Books.

ADJOURNMENT.

On motion—

The Board then adjourned.

WEDNESDAY, MAY 1, 1867.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Allen, Brennan, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Miller, Merrill, Neilson, Patterson, Post, Small, Turner, Vance, Warren—19.

Absent—Commissioners Coop, Roosevelt—2.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last Session was read and approved.

COMMUNICATION FROM TRUSTEES.

Mr. DUPIGNAC presented a communication from the Trustees of the Eighth Ward, asking for an appropriation of sixty thousand dollars for the purchase of a new site for Grammar School No. 38.

Referred to Committee on Sites and New Schools.

Mr. SMALL presented a communication from the Trustees of the Tenth Ward, nominating Amelia C. Souer for the Vice-Principalship of the Primary Department of Grammar School No. 7.

Referred to Committee on Teachers.

Mr. PATTERSON presented a communication from the Trustees of the Eleventh Ward, asking that the absence of Martha Turner, Principal of the Primary Department of Grammar School No. 15, be excused on account of illness.

Referred to Committee on Teachers, with power.

Mr. SMALL presented a communication from the Trustees of the Thirteenth Ward, asking for authority to purchase a new Piano for the Female Department of Grammar School No. 4.

Referred to Committee on School Furniture.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, asking for an appropriation for Painting the front walls and wood work of Grammar School-Houses Nos. 11 and 45.

Referred to Committee on Buildings.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, asking authority to remove the desks and chairs and place settees in the Female Department of Grammar School No. 11.

Referred to Committee on School Furniture.

Mr. NEILSON presented a communication from the Trustees of the Eighteenth Ward, asking for an appropriation for building a new stairway in Primary School-House No. 28.

Referred to Committee on Buildings.

Mr. NEILSON presented a communication from the Trustees of the Eighteenth Ward, relative to the necessity of rebuilding Primary School-House No. 28.

Referred to Committee on Buildings.

Mr. POST presented a communication from the Trustees of the Twentieth Ward, asking for an appropriation of forty-five thousand dollars for the purchase of a plot of ground one hundred and thirty-five feet front by ninety-eight feet nine inches deep, on the northerly side of West Thirty-ninth street, between Seventh and Eighth Avenues, as a site for a New School.

Referred to Committee on Sites and new Schools.

Mr. HITCHMAN moved a suspension of the Rules, for the purpose of allowing Mr. Hayes to offer a resolution confirming the action of the Board of Trustees of the Fourteenth Ward in transferring certain Vice-Principals.

Adopted.

Mr. Hayes then offered for adoption the following resolution :

Resolved, That the action of the local Board of the Fourteenth Ward, in transferring Miss Alice E. Gormley, the Vice-Principal of No. 30 to the Vice-Principalship of No. 21, and in transferring Miss Mary McLain, the Vice-Principal of No. 21 to the

Vice-Principalship of No. 30 be, and the same hereby is ratified and confirmed, and they are hereby appointed to the respective positions as aforesaid.

Mr. FARR moved to refer said resolution to the Committee on Teachers.

Lost.

Ayes—Messrs. Dupignac, Farr, Larremore, Miller, Merrill, Neilson, Patterson, Vance—8.

Nays—Messrs. Allen, Brennan, Hayes, Hitchman, Healy, Jackson, Post, Small, Turner, Warren—10.

Mr. HAYES moved the adoption of the resolution.

Adopted.

Ayes—Messrs. Allen, Brennan, Farr, Hayes, Hitchman, Healy, Jackson, Post, Small, Warren—10.

Nays—Messrs. Dupignac, Larremore, Miller, Merrill, Neilson, Patterson, Turner, Vance—8.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from John Jasper, Jr., Principal of Grammar School No. 51, relative to his salary.

Referred to Committee on Teachers.

The PRESIDENT laid before the Board a communication from Mary Collins, asking compensation for teaching in Grammar School No. 18.

Referred to Committee on Teachers.

The PRESIDENT laid before the Board a communication from Maggie A. T. Lawrence, Vice-Principal of the Primary Department of Grammar School No. 20, protesting against the action of the Trustees of the Tenth Ward, in transferring her to the same position in Primary School No. 1.

Referred to Committee on Teachers.

The PRESIDENT laid before the Board the following communication from Hon. Wm. M. Tweed, in reference to the proposal of Hon. John Morrissey, Representative in Congress from the Fifth District, to appoint a cadet to the United States Naval Academy from the pupils of the Public Schools in said District, which was ordered to be entered in full on the journal,

and the Clerk directed to notify the gentlemen named, of their appointment as the Examining Committee.

New York, April 30th, 1867.

*Hon. Board of Education,
City and County of New York:*

Gentlemen,—The undersigned has received a communication from the Hon. John Morrissey, Representative from the Fifth Congressional District, in which he states that he is entitled to an appointment in the Naval Academy, and desires that the same may be selected from the pupils of the Public Schools in said District. The candidate must be over fourteen and under eighteen years of age when examined for admission, and an actual resident of the District. The undersigned would respectfully suggest that your Honorable Board appoint your President, Hon. John T. Hoffman, George W. McLean, Esq., Peter B. Sweeney, Esq., and S. S. Randall, City Superintendent of Public Schools, to examine into the qualifications of the candidates, and report the result to your Honorable Board for approval.

Very respectfully,

WILLIAM M. TWEED.

The PRESIDENT laid before the Board a communication from Mary Ann Powell, asking a donation of old school furniture.

Referred to Committee on Buildings, with power.

Objections by the President to signing warrants in payment of bills.

The PRESIDENT stated his objection to signing warrants in payment of the following bills, for the reasons stated.

Requiring an appropriation.

Chas. B. Cornell—Extra work, G. S. No. 41.....	\$38 50
James Neafie “ “ “	220 70

Referred to Finance Committee.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By Mr. Post :

Resolved, That Miss Eliza Reid, an assistant teacher in the Male Department of Grammar School No. 49; Miss Almira Alston, an assistant in the Female Department of Grammar School No. 14; Miss Gertrude Simpson and Miss Mary Bush, assistants in the Primary Department of Grammar School No. 14—be, and they hereby are excused for absence during the month of April, on account of illness.

Referred to Committee on Teachers, with power.

By Mr. HITCHMAN :

Resolved, That the Committee on Buildings be, and they hereby are authorized to examine the condition of Grammar School Building No. 53, in the Nineteenth Ward, and report to this Board as to the necessity of painting the same, together with the amount necessary to perform said work.

Adopted.

By Mr. NEILSON :

Resolved, That the Committee on Teachers be instructed to examine into and report upon the expediency of organizing Schools intermediate between Primary and Grammar Schools, in which pupils shall be classified not entirely according to their proficiency in the usual lessons taught in Primary Schools, but also with respect to physical energy and mental maturity—and in which the course of study may be arranged so as to provide the most essential teaching for such children as circumstances shall present for continuing through the Grammar School course.

Adopted.

REPORTS OF STANDING COMMITTEES.

Mr. VANCE presented a report from the Finance Committee to whom was referred the communication from Mr. A. H. Coulter, made to the Board through his counsel, Edward H. Anderson, Esq., presenting claims for losses alleged by him to have been incurred in fulfilling his contract, made with the Trustees of the Fourth Ward, for the carpenter work on the building erected in Vandewater Street; and with the Trustees of the Eighth Ward, on the building erected in Grand Street,

during the years 1863 and 1864, adverse to the claims of said Coulter, and asking to be discharged from further consideration of the subject.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
S. P. PATTERSON,	
WILSON SMALL,	
TIMOTHY BRENNAN,	
RICHD. WARREN,	

Adopted.

Mr. VANCE presented a report from the Finance Committee to whom was referred the bill of C. B. De Baun, for extra work done under his contract for the mason work on Grammar School No. 41, in the Ninth Ward, amounting to \$301.88, and accompanied with the following resolution :

Resolved, That the sum of three hundred and one dollars and eighty-eight cents (\$301.88) be, and the same hereby is appropriated in payment of the bill of C. B. De Baun, for extra work done under his contract, in the erecting of Grammar School Building No. 41, in the Ninth Ward.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	
RICHD. WARREN,	

Adopted.

Ayes—Messrs. Brennan, Farr, Healy, Jackson, Larremore, Miller, Merrill, Neilson, Patterson, Post, Turner, Vance, Warren—13.

Mr. VANCE presented a report from the Finance Committee, making a requisition upon the Comptroller for the sum of \$500,000, and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of five hundred thousand dollars (\$500,000), subject to the drafts of this Board on and after this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
S. P. PATTERSON,	
WILSON SMALL,	
TIMOTHY BRENNAN,	
RICHD. WARREN,	

Adopted.

Mr. VANCE presented a report from the Finance Committee to

whom was referred the report of the Committee on Warming and Ventilation, recommending an appropriation of four hundred and ninety-nine dollars and ninety-six cents (\$499 96), for repairs of heating apparatus in Grammar School Building No. 55, in Sixteenth Ward, and stating that the Board has the "financial ability" to make the appropriation named.

The resolution submitted is on page 74 of the Journal.

SAML. B. H. VANCE,	}	<i>Finance Committee.</i>
S. P. PATTERSON,		
WILSON SMALL,		
TIMOTHY BRENNAN,		
RICHD. WARREN,		

In connection with said report Mr. Vance moved the adoption of the resolution referred to, as found on page 74 of the Journal. Adopted.

Ayes—Messrs. Brennan, Farr, Healy, Jackson, Miller, Merrill, Neilson, Patterson, Post, Small, Vance, Warren—12.

Mr. VANCE presented the following report from the Finance Committee, in reference to additional amount of School moneys for 1867, which was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee, to whom was referred the Act of the Legislature passed April 9th, 1867, "Relative to Common Schools in the city of New York," respectfully report :

That by the provisions of said Act :

"The last clause of the first subdivision of the third section of the act entitled 'An Act to amend, consolidate and reduce to one act the various acts relative to Common Schools of the city of New York,' passed July third, eighteen hundred and fifty-one, as amended by the ninth section of an act entitled 'An Act relative to Common Schools in the city of New York,' passed June fourth, eighteen hundred and fifty-three, as amended by an act entitled 'An Act relative to Common Schools in the city of New York,' passed April fifteenth, eighteen hundred and sixty-three, as amended by an 'Act relative to Common Schools in the city of New York,' passed March third, eighteen hundred and sixty-five, be further amended by inserting therein the

word 'ten' instead of 'eight,' thus providing for an increase of the School Fund, by permitting an expenditure for the purposes therein named of two dollars more per scholar, than heretofore. The Act provides that the increased amount shall be wholly expended in purchasing sites, erecting and furnishing School House, and at least one-half thereof for the accommodation of children in the Primary Department,' and that 'There shall be appropriated the sum of fifty thousand dollars for each of the years eighteen hundred and sixty-seven and eighteen hundred and sixty-eight, from the moneys to be raised under the provisions of this Act, for the building and erecting of a School Building for colored children, the said building to be erected by the Board of Education as other school buildings are erected.'"

The total amount authorized to be raised this year by this amended Act, as appears by the sworn returns of the Principals of the Schools, on file in the office of the Clerk of this Board, and as reported to the Board of Supervisors in the Annual Estimate made in October last, at the rate of two dollars per scholar is, on two hundred and eight thousand six hundred and seventy-four (208,674) pupils, four hundred and seventeen thousand three hundred and forty-eight dollars (\$417,348).

The restrictions placed by the Legislature upon the expenditure of this money are mainly in accordance with the views of the Board, whose desire and intentions, often expressed, to supply more extended school accommodations for the rapidly increasing population of our city, by providing buildings and especially primary buildings, have been much restricted of late years, by the want of funds sufficient for the purpose, after providing for the salaries of the teachers to the extent demanded by the costs of living, in a city where such cost exceeds any other city in the world. The amount granted by the Act will undoubtedly be required, as the applications for school accommodations already made to the Board by local Boards, and those contemplated, will much more than absorb this amount in addition to that already set apart from the regular fund for the same purposes.

Your Committee submit the following estimate made in accordance with the Act, for transmission to the Board of Supervisors.

DEPARTMENT OF PUBLIC INSTRUCTION, }
 IN BOARD OF EDUCATION, }
 May 1st, 1867. }

*To the Board of Supervisors of the City
 and County of New York :*

In pursuance of an Act passed April 9th, 1867, by the Legislature of the State of New York, "relative to Common Schools in the city of New York," a copy of which is hereto annexed, the Board of Education hereby reports an estimate over and above the sum heretofore reported to said Board of Supervisors, for expenses, &c., in conducting the Common Schools in the city of New York, for the year eighteen hundred and sixty-seven, for the purpose of meeting the expenses of public instruction in said city, by erecting and furnishing school buildings, and the procuring sites therefor, as provided by said Act, viz.: "In purchasing sites, erecting and furnishing School Houses, and at least one-half thereof for the accommodation of children in the Primary Department," and "for the building and erecting of a school building for colored children," the total sum of four hundred and seventeen thousand three hundred and forty-eight dollars (\$417,348.)

Your Committee would, therefore, offer for adoption the following resolution :

Resolved, That the foregoing report and estimate be duly authenticated under the seal of this Board, in duplicate, and submitted to the Board of Supervisors, as provided by law.

All which is respectfully submitted.

SAML. B. H. VANCE,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
WILSON SMALL,		
S. P. PATTERSON,		
RICHD. WARREN,		

Adopted.

Mr. VANCE presented a report from the Finance Committee to whom was referred the report of the Committee on School Furniture, recommending an appropriation of two hundred and eighty-eight dollars (\$288) for furnishing a room for the meetings of the Board of Trustees of the Fifth Ward, in the new Primary School Building in Vestry street, and stating that the Board has the "financial ability" to make said appropriation.

The resolution submitting the appropriation is on page 75 of the Journal.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
S. P. PATTERSON,	
WILSON SMALL,	
TIMOTHY BRENNAN,	
RICHD. WARREN,	

In connection with said report, Mr. HITCHMAN moved the adoption of the resolution referred to, as found on page 75 of the Journal.

Adopted.

Ayes—Messrs. Brennan, Farr, Hitchman, Healy, Jackson, Larremore, Miller, Merrill, Neilson, Patterson, Post, Small, Vance, Warren—14.

Mr. PATTERSON presented a report from the Committee on Sites and New Schools, to whom was referred the communication from the School Trustees of the Fourth Ward, for leave to purchase the building known as "The Brothers' School House," and formerly known as the "Mariners' Church," on Roosevelt Street, adverse to said application, and accompanied with the following resolution :

Resolved, That the Committee on Sites and New Schools be, and they hereby are discharged from the further consideration of the communication from the School Officers of the Fourth Ward, to purchase the site of the Mariners' Church, on Roosevelt Street, in said Ward.

S. P. PATTERSON,	} <i>Committee on Sites and New Schools.</i>
J. M. POST,	
B. B. MERRILL,	
R. L. LARREMORE,	
PETER H. JACKSON,	

Adopted.

Mr. PATTERSON presented a Report from the Committee on Sites and New Schools, to whom was referred the communication from the Trustees of the Twenty-first Ward, asking an appropriation of thirty thousand dollars for the purchase of a School Site on East Thirty-second Street, between Second and Third Avenues, and accompanied with the following resolution :

Resolved, That the sum of thirty thousand dollars (\$30,000), be, and the same hereby is appropriated for the purpose of pur-

chasing four lots of ground situated on the northerly side of East Thirty-second Street, in the Twenty-first Ward, commencing one hundred and thirty-five feet east of Third Avenue, on which to erect a Primary School-House, provided said lots are unitedly not less than one hundred feet front and rear, by ninety-eight feet nine inches in depth ; but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New York.

S. P. PATTERSON,	} <i>Committee</i>
R. L. LARREMORE	
J. M. POST,	
PETER H. JACKSON,	
	<i>on Sites and</i>
	<i>New Schools.</i>

Referred to Finance Committee.

Mr. NÉILSON presented a report from the Committee on Teachers, to whom was referred the communication from all the Inspectors of Common Schools for the Seventh School District, and the Superintendent of Schools, recommending the removal of Miss Catharine M. Griffin, Principal of the Female Department of Grammar School No. 53, in the Nineteenth Ward, on the ground of inefficiency and neglect of duty in the administration of said Department, and accompanied with the following resolution :

“Resolved, That while this Board would cast no reflection upon the attainments of Miss Griffin, or upon her character or manners as a lady, and while fully aware of the disadvantages of ill health, a badly heated building, and unfortunate selection of Assistants, under which she has at times labored in the management of the School—yet it must come to the conclusion that the success of the School requires a change of the Principal—therefore

“Resolved, That Miss Catharine M. Griffin, be, and she is hereby removed from the position of Principal of the Female Department of Grammar School No. 53, in the Nineteenth Ward.”

WM. H. NEILSON,	} <i>Committee</i>
RICH'D WARREN,	
JAMES W. FARR,	
	<i>on</i>
	<i>Teachers.</i>

Pending the consideration of said report, Mr. VANCE moved that the hour of adjournment of the present session be extended to eleven o'clock.

Adopted.

Mr. HITCHMAN moved to postpone the further consideration of the subject to the next meeting of the Board.

Lost.

Ayes—Messrs. Brennan, Dupignac, Hayes, Hitchman, Healy, Post, Small—7.

Nays—Messrs. Allen, Farr, Jackson, Larremore, Miller, Neilson, Patterson, Vance, Warren—9.

Mr. HITCHMAN offered the following as a substitute for the resolution presented by the Committee on Teachers.

Resolved, That the Trustees of the Nineteenth Ward be and they are hereby empowered to transfer Miss Catharine M. Griffin, from the position of Principal of the Female Department of Ward School No. 53, to the Principalship of either of the other Female Departments of the Schools of the Nineteenth Ward, and that said transfer be made without delay.

Lost.

Ayes—Messrs. Brennan, Dupignac, Hayes, Hitchman, Healy, Post, Small—7.

Nays—Messrs. Allen, Farr, Jackson, Larremore, Miller, Neilson, Patterson, Vance, Warren—9.

Mr. HITCHMAN then moved that the resolution presented by the Committee on Teachers be amended by adding thereto the words—"to take effect on the first day of September next."

Lost.

Ayes—Messrs. Brennan, Dupignac, Hayes, Hitchman, Healy, Jackson, Post—7.

Nays—Messrs. Allen, Farr, Larremore, Miller, Neilson, Patterson, Vance, Warren—8.

Mr. NEILSON moved the adoption of the resolution as presented by the Committee on Teachers.

Adopted.

Ayes—Messrs. Allen, Farr, Jackson, Larremore, Miller, Neilson, Patterson, Post, Vance, Warren—10.

Nays—Messrs. Brennan, Dupignac, Hayes, Hitchman, Healy, Small—6.

Mr. TURNER requested to be, and was excused from voting.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the

Trustees of the Nineteenth Ward, nominating Jane M. Steele as Principal of the Primary Department of Grammar School No. 18, and accompanied with the following resolution :

Resolved, That the nomination made by the Trustees of the Nineteenth Ward, of Jane M. Steele, as Principal of the Primary Department of Grammar School No. 18, be not confirmed.

JAS. B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
RICHD. WARREN,	
WM. H. NEILSON,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers to whom was referred the communication from the Trustees of the Ninth Ward, nominating Josiah H. Zabriskie and William J. Kennard, as Principal and Vice Principal, respectively, of Male Grammar School No. 16, in said Ward, from the first day of May, 1867, and accompanied with the following resolution :

Resolved, That Josiah H. Zabriskie and William J. Kennard, nominated by the Trustees of the Ninth Ward, as Principal and Vice Principal of Male Grammar School No. 16, from the first day of May, 1867, each having (as appears from the annexed certificate of the City Superintendent), the requisite qualifications, be and they hereby are appointed to said positions respectively, from the date aforesaid.

JAS. B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
RICHD. WARREN,	
WM. H. NEILSON,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Twenty-second Ward, relative to re-hiring the premises on West Fifty-third Street, occupied by Primary School No. 40, and accompanied with the following resolution :

Resolved, That the Trustees of the Twenty-second Ward be, and they hereby are authorized to re-hire the premises situated on West Fifty-third Street, between Broadway and Eighth Avenue, now occupied by Primary School No. 40, for one year,

from the first day of May, 1867, at an annual rent of twenty-five hundred dollars (\$2,500).

JAS. L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
H. P. ALLEN,	
JOHN HAYES,	
P. H. JACKSON,	

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, MILLER, Neilson, Patterson, Post, Small, Vance, Warren—16.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred, on the 5th day of September last, the communication from the Trustees of the Fifth Ward, relative to the failure of Andrew J. McCool to fulfill his contract for the erection of the new Primary School House in Vestry Street, and asking the Board to take charge of said work and complete the same, and accompanied with the following resolution :

Resolved, That the sum of fourteen thousand two hundred and seventy-eight dollars and ninety-seven cents (\$14,278.97) be, and the same hereby is appropriated in payment of the bills incurred by the Committee on Buildings of this Board, in completing the unfulfilled contract of Andrew J. McCool, for the mason-work, &c., of the new Primary School House No. 11, on Vestry Street, in the Fifth Ward, said bills to be paid upon their approval by the Superintendent of School Buildings and the Committee on Buildings of this Board.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
H. P. ALLEN,	
JOHN HAYES,	
P. H. JACKSON,	

Referred to Finance Committee.

Mr. TURNER presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated :

John Allen, carrier Evening Post.....	\$5 00
“ carrier for Herald.....	12 00

Commercial Advertiser, subscription.....	\$11 00
Edwd. Ludlam, surveying site in Twelfth Ward.....	60 00
Thomas Boesé, cash paid for incidental expenses of the Board, cartage, cleaning, telegrams, postage stamps, &c.....	133 70
Wm. C. Bryant & Co., printing and binding Journals, mounting maps, &c.....	239 60
Burnton Bros., stationery, &c., Clerk's and Superintend- ent's offices.....	123 50
Geo. H. Kitchen & Co., gas fixtures and repairs in hall,	64 82
Macoy & Herwig, printing and ruling pay rolls, fuel receipts, &c., and furnishing revenue stamps.....	199 88

JOHN F. TURNER,	} <i>Auditing Committee.</i>
WILSON SMALL,	
R. L. LARREMORE,	

Adopted.

ADJOURNMENT.

On motion—

The Board then adjourned.

WEDNESDAY, MAY 15, 1867.

STATED SESSION.

Present—Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Miller, Merrill, Neilson, Patterson, Post, Small, Turner, Vance, Warren—19.

Absent—JAMES M. McLEAN, Esq., President, and Commissioner Roosevelt—2.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Mr. SMALL—

Mr. MILLER was appointed President *pro tem*.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last Session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. DUPIGNAC presented a communication from the Trustees of the Eighth Ward, asking authority to employ temporary assistants, to fill the places of three teachers who are absent on account of protracted illness.

Referred to Committee on Teachers.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, nominating George W. Van Sielen for the Vice-Principalship of Male Grammar School No. 42.

Referred to Committee on Teachers.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, relative to the appointment of Superintendents of the several special branches of study pursued in the Public Schools.

Referred to Committee on Teachers.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, relative to an increase in the salary of the Janitor of Grammar School No. 54.

Referred to Committee on Buildings.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, relative to the condition of the play grounds of Grammar School No. 46.

Referred to Committee on Buildings.

Mr. COOP presented a communication from the Trustees of the Thirteenth Ward, relative to building an extension to Primary School House No. 20.

Referred to Committee on Buildings.

Mr. LARREMORE presented a communication from the Trustees of the Nineteenth Ward, nominating Georgianna T. Cooper for the Principalship of the Primary Department of Grammar School No. 18.

Referred to Committee on Teachers.

Mr. LARREMORE presented a communication from the Trustees of the Nineteenth Ward, relative to repairing and painting Grammar School House No. 27.

Referred to Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from George H. Albro, resigning the position of Vice Principal of Male Grammar School No. 14.

Referred to Committee on Teachers.

The PRESIDENT laid before the Board a communication from T. W. Kennedy, relative to claim for salary as a teacher in the schools of the Twelfth Ward.

Referred to Committee on Teachers.

The PRESIDENT laid before the Board a communication from Hon. Henry Barnard United States Commissioner of Education, relative to information desired respecting the schools and school system of the city of New York.

In connection with said communication Mr. ALLEN offered for adoption the following resolution :

Resolved, That the Clerk of this Board be, and he is hereby authorized and directed to employ the necessary aid to collect such statistics and facts as will show the condition and progress of Education in all the schools of every name and grade in this city, with the kind of instruction imparted—the nationality of the pupils—the cost for tuition, and the whole expense thereof, together with such other facts as may be necessary to comply with the request of the Commissioner of Education of the United States ; and that the sum of twenty-five hundred dollars (\$2,500) be, and the same is hereby appropriated for the purpose of defraying the expenses of procuring the requisite information, and making a report to the said Commissioner, and adapting it to the use of this Board.

Mr. PATTERSON moved to refer said communication and resolution to the Committee on Course of Studies and School Books.

Adopted.

Ayes—Messrs. Brennan, Coop, Dupignac, Hayes, Hitchman, Larremore, Miller, Merrill, Neilson, Patterson, Post, Turner, Vance—13.

Nays—Messrs. Allen, Farr, Healy, Small—4.

The PRESIDENT laid before the Board the following communication from Hon. John Fox, Representative from the Fourth Congressional District, relative to the appointment of a Cadet to the United States Military Academy at West Point, which was ordered to be entered in full on the Journal, and the Clerk directed to notify the gentlemen named of their appointment as the Examining Committee.

NEW YORK, May 6, 1867.

To the Honorable The Board of Education :

I have been notified by the Secretary of War that it is my privilege to select a Cadet for the Military Academy at West Point. It is my desire that the Cadet shall be selected from

those who are pupils of the Public Schools in the Fourth Congressional District, and who are actual residents of the District. I would also suggest that your Honorable Board appoint your President, Superintendent of Schools, Commissioners of Schools for the First School District, and the Chairman of the respective Boards of Trustees in the District, as a Committee, to decide as to the most deserving and capable applicant for the position.

Yours with respect,

JOHN FOX.

Objections by the President to Signing Warrants in Payment of Bills.

The PRESIDENT stated his objection to signing warrants in payment of the following bill, for the reasons stated.

In Excess of the Ward Allowance.

Bramhall, Deane & Co., Repairs to Heating Apparatus,
Third Ward.....\$103 87
Referred to Finance Committee.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By Mr. SMALL:

Resolved, That the action of the Local Board of the Seventh Ward, in excusing the absence of Mary A. V. Campbell, assistant teacher in the Primary Department of Grammar School No. 12, for the month of April, be confirmed, said absence having been caused by sickness.

Referred to Committee on Teachers, with power.

By Mr. HITCHMAN:

Resolved, That the action of the Trustees of the Nineteenth Ward, in excusing the absence of Jane J. Plunkett, first assistant in the Primary Department of Grammar School No. 27, for the month of April, be, and hereby is confirmed, such absence having been caused by serious illness.

Referred to Committee on Teachers, with power.

REPORTS FROM STANDING COMMITTEES.

Mr. SMALL presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

Edward Ludlum, Surveying, Twenty second Ward....	\$50 00
John Montgomery, Repairs.....	2 12
G. W. Frost, Postage.....	12 74
E. D. Bassford, Supplies.....	5 25
Burnton Bros., Stationery for Clerk's Office.....	141 00
Thomas Boesé, Cash paid for Incidental Expenses.....	62 18

WILSON SMALL, OWEN HEALY, OTTO H. COOP, R. L. LARREMORE,	}	<i>Auditing Committee.</i>
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Adopted.

Mr. VANCE presented a report from the Finance Committee, relative to the additional School Fund for the year, and accompanied with the following resolution:

Resolved, That the sum of four hundred and seventeen thousand three hundred and forty-eight dollars (\$417,348) being the moneys granted by the Act of the Legislature, of the 9th of April, 1867, additional to the School Fund of the present year, be reserved and set apart, and paid as may be required, under appropriations previously made, for the following purposes, viz:

For "The building and erection of a School Building for Colored Children, Fifty thousand dollars."	\$ 50,000
For "Purchasing Sites, erecting and furnishing School-Houses—one-half thereof for the accommodation of children in the Primary Department," three hundred and sixty-seven thousand three hundred and forty-eight dollars.....	367,348

SAMUEL B. H. VANCE, S. P. PATTERSON, TIMOTHY BRENNAN, WILSON SMALL,	}	<i>Finance Committee.</i>
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Adopted.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report from the Committee on Sites and New Schools, recommending an appropriation of thirty-thousand dollars (\$30,000), "for the purpose of purchasing four lots of ground," on the northerly side of East Thirty-second street, in the Twenty-first Ward, and stating that the Board has the "financial ability" to make the appropriation. The resolution submitted by the Committee on Sites and New Schools, is on pages 90 and 91 of the Journal.

SAM'L B. H. VANCE,	} <i>Finance</i>
S. P. PATTERSON,	
WILSON SMALL,	

In connection with said report, Mr JACKSON moved the adoption of the resolution referred to as found on pages 90 and 91 of the Journal.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Healy, Jackson, Larremore, Miller, Patterson, Post, Small, Turner, Vance—14.

Nays—Messrs. Brennan, Hitchman, Merrill, Neilson—4.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report from the Committee on Buildings relative to the completion of the unfulfilled contract of Andrew J. McCool, for the Mason-work required in erecting the new Primary School Building in Vestry Street, Fifth Ward, and recommending an appropriation, in addition to the contract price, of the sum of fourteen thousand two hundred and seventy-eight dollars and ninety-seven cents (\$14,278 97), and stating that the Board has "the financial ability" to make the appropriation. The resolution submitted is on page 94 of the Journal.

SAM'L B. H. VANCE,	} <i>Finance</i>
S. P. PATTERSON,	
WILSON SMALL,	

In connection with said report, Mr. Small moved the adoption of the resolution referred to as found on page 94 of the Journal.

Adopted.

Ayes—Messrs. Allen, Coop, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Neilson, Patterson, Post, Small, Turner, Vance, Warren—16.

Nay—Mr. Brennan—1.

Mr. VANCE presented a report from the Finance Committee, relative to the claim of Edwin Clark, for interest on purchase of a School site in the Twenty-second Ward, and accompanied with the following resolution :

Resolved, That the sum of one hundred and thirty-eight dollars and sixteen cents (\$138.16) be and the same is hereby appropriated for the payment to Edwin Clark, of his claim for interest on the amount of the purchase money for the site on West Fifty-second street, Twenty-second Ward, occasioned by the delay in passing the title to said property, beyond the time stipulated by his agreement for the sale and transfer.

SAML. B. H. VANCE,	} <i>Finance</i> <i>Committee.</i>
S. P. PATTERSON,	
WILSON SMALL,	

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Miller, Merrill, Neilson, Patterson, Post, Small, Vance—16.

Nay—Mr. Brennan—1.

Mr. VANCE presented a report from the Finance Committee to whom were referred the bills of James Neafie, for extra carpenter work done on Ward School House No. 41, in the Ninth Ward, amounting to \$220 70, and C. B. Cornell, for extra work on the same building, amounting to \$33 50, recommending an appropriation for the sum necessary to pay them, stating that the Board has "the financial ability" to do so, and accompanied with the following resolution :

Resolved, That the sum of two hundred and fifty-nine dollars and twenty cents (\$259 20) be, and the same is hereby appropriated in payment of the bills of James Neafie, for extra carpenter work, two hundred and twenty dollars and seventy cents (\$220 70), and Charles B. Cornell for extra painting, thirty-eight dollars and fifty cents (\$38.50), done in the erecting of Grammar School Building No. 41, in Ninth Ward—said bills to be paid in accordance with the rules of the Board of Education governing contract payments.

SAML. B. H. VANCE,	} <i>Finance</i> <i>Committee.</i>
TIMOTHY BRENNAN,	
S. P. PATTERSON,	
WILSON SMALL,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Miller, Merrill, Neilson, Patterson, Post, Small, Turner, Vance—18.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Sixth Ward, relative to alterations in Grammar School House No. 23, and accompanied with the following resolution :

Resolved, That the Trustees of the Sixth Ward be, and they hereby are authorized to advertise for estimates and proposals for the alterations that may be necessary for making additional class rooms, &c., in said School Building, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Sixth Ward, and the Committee on Buildings of this Board.

JAS. L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
P. H. JACKSON,	
JOHN HAYES,	
H. P. ALLEN,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Fourth Ward, relative to painting Grammar School House No. 1, and Primary School House No 14, and accompanied with the following resolution :

Resolved, That the Trustees of the Fourth Ward be, and they hereby are authorized to advertise for estimates and proposals for painting the inside walls and whitening the ceilings of Grammar School House No. 1, and Primary School House No. 14, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of said Ward and the Committee on Buildings, of this Board.

JAS. L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
P. H. JACKSON,	
JOHN HAYES,	
H. P. ALLEN,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Seventeenth Ward Trustees, relative to the entrance of Grammar

School No. 13, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Seventeenth Ward be, and they hereby are authorized to advertise for estimates and proposals for removing the front stairs, and providing class-rooms in place of the same, and for building a central staircase in Grammar School House No. 13, in accordance with plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings of this Board and the Trustees of the Seventeenth Ward.

JAS. L. MILLER,	} <i>Committee</i> <i>on</i> <i>Buildings.</i>
WILSON SMALL,	
P. H. JACKSON,	
JOHN HAYES,	
H. P. ALLEN,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings to whom was referred the communication from the Trustees of the Thirteenth Ward, relative to additional stairways for Grammar School-House No. 4, and accompanied with the following resolution :

Resolved, That the Trustees of the Thirteenth Ward be, and they hereby are authorized to advertise for estimates and proposals for constructing and completing the stairways for the use of the Primary Department of Grammar School No. 4, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Thirteenth Ward and the Committee on Buildings of this Board.

JAS. L. MILLER.	} <i>Committee</i> <i>on</i> <i>Buildings.</i>
WILSON SMALL,	
P. H. JACKSON,	
JOHN HAYES,	
H. P. ALLEN,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Seventeenth Ward Trustees, relative to alterations and repairs to Primary School-House No. 9, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Seventeenth Ward be, and they hereby are authorized to advertise for estimates and proposals for the alterations and repairs on Primary School-House No. 9, in said Ward, according to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings of this Board and the Trustees of the Seventeenth Ward.

JAS. L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
P. H. JACKSON,	
JOHN HAYES,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings, to whom were referred the communications from the Eighteenth Ward Trustees, for a new stairway for Primary School-House No. 28; from the Twentieth Ward Trustees, relative to alterations and repairs to Grammar School-Houses Nos. 32 and 48, and from the Twenty-second Ward Trustees, relative to building additional class-rooms to Grammar School-House No. 9, and accompanied with the following resolutions:

Resolved, That the Trustees of the Eighteenth Ward be, and they hereby are authorized to advertise for estimates and proposals for building a stairway from the second to the fourth floor of Primary School-House No. 28, in said Ward, in accordance with plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings of this Board, and the Trustees of the Eighteenth Ward.

Resolved, That the Trustees of the Twentieth Ward be, and they hereby are authorized to advertise for estimates and proposals for the alterations and repairs on Grammar School-House No. 32, and repairs and painting of Grammar School-House No. 48, in said Ward, in accordance with plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings of this Board, and the Trustees of Twentieth Ward.

Resolved, That the Trustees of the Twenty-second Ward be, and they are hereby authorized to advertise for estimates and proposals for the building of class-rooms, &c., in Grammar School House No. 9, in said Ward, in accordance with plans and specifications prepared by the Superintendent of School

Buildings, and approved by the Committee on Buildings of this Board, and the Trustees of the Twenty-second Ward.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
P. H. JACKSON,	
JOHN HAYES,	
H. P. ALLEN,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings, to whom were referred the communication from the Sixteenth Ward Trustees, relative to painting Grammar School, Houses Nos. 11 and 45, and from the Twenty-first Ward Trustees, relative to painting Grammar School-House No. 14, accompanied with the following resolutions :

Resolved, That the Trustees of the Sixteenth Ward, be and they hereby are authorized to advertise for estimates and proposals for the painting work, cornices, &c., of Grammar School Houses Nos. 11 and 45, in the Sixteenth Ward, in accordance with the plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings of this Board, and the Trustees of the Sixteenth Ward.

Resolved, That the Trustees of the Twenty-first Ward be, and they hereby are authorized to advertise for estimates and proposals for the painting work, &c., on the interior walls and wood work, &c., of Grammar School-House No. 14, in said Ward, in accordance with the plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings of this Board, and the Trustees of the Twenty-first Ward.

JAMES L. MILEER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
P. H. JACKSON,	
JOHN HAYES,	
H. P. ALLEN,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom were referred several resolutions relative to "the propriety of increasing the salaries of the Principals and Vice-Principals of the Female Departments," and accompanied with the following resolutions :

Resolved, that section 59 of the By-Laws be amended on pages 89 and 90 of the Manual of 1867, by striking out subdivisions 2 and 3, and inserting in the place and stead thereof, the following :

2.—FEMALE DEPARTMENTS.

For each School having less than one hundred pupils in average attendance, twelve hundred dollars. For each School having more than one hundred, and not more than one hundred and fifty pupils average attendance, thirteen hundred dollars. For each School having more than one hundred and fifty, and not more than three hundred average attendance, fourteen hundred dollars. For each School having more than three hundred, and not more than five hundred average attendance, fifteen hundred dollars. For each School having more than five hundred average attendance, sixteen hundred dollars.

To Vice Principals of Schools having more than one hundred and fifty average attendance, eleven hundred dollars. To Assistants, an average not exceeding six hundred dollars.

3.—PRIMARY DEPARTMENTS AND SCHOOLS.

For each School having less than two hundred pupils in average attendance, one thousand dollars. For each School having more than two hundred, and not more than four hundred pupils average attendance, eleven hundred dollars. For each School having more than four hundred, and not more than six hundred average attendance, thirteen hundred dollars. For each School having more than six hundred average attendance, fifteen hundred dollars.

To Vice-Principals of Schools having more than three hundred, and not more than ten hundred pupils in average attendance, nine hundred dollars. To Vice-Principals of Schools having more than ten hundred pupils in average attendance, one thousand dollars.

To Assistants, an average not exceeding five hundred dollars.

Resolved, That the Principal of the Senior Department of Grammar School No. 47, shall receive the maximum salary paid to Principals of Female Grammar Schools.

JAMES B. DUPIGNAC,	} Committee on Teachers.
WM. H. NEILSON,	
RICH. WARREN,	

I approve of the foregoing report, except
as to the last resolution.

JAMES W. FARR.

Mr. COOP moved that said report be referred to the Committee on By-Laws, with instructions to report a By-Law providing that no salary paid to a Principal of any Grammar Department shall be less than the highest salary paid to a Principal of any Primary Department.

Lost.

Mr. PATTERSON moved that said report be laid on the table and printed, and be made the special order after the third order of business at the next meeting of the Board.

Adopted.

[Doc. No. 4.]

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Tenth Ward, nominating Amelia C. Souer as Vice-Principal of the Primary Department of Grammar School No. 7, in said Ward, from the 22d day of April, 1867, and accompanied with the following resolution :

Resolved, That Amelia C. Souer, nominated by the Trustees of the Tenth Ward, as Vice-Principal of the Primary Department of Grammar School No. 7, from the twenty-second day of April, 1867, she having (as appears from the annexed certificate of the City Superintendent) the requisite qualification, be, and she hereby is appointed to said position from the date aforesaid.

JAS. B. DUPIGNAC,	} <i>Committee on Teachers.</i>
WM. H. NEILSON,	
JAMES W. FARR,	
JOHN F. TURNER,	
RICHARD WARREN,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from Miss Maggie A. T. Lawrence, Vice-Principal of the Primary Department of Grammar School No. 20, appealing from the action of the Trustees of the Tenth Ward, in transferring her to Primary School No. 1, and accompanied with the following resolution :

Resolved, That the Committee on Teachers be, and they hereby are discharged from the further consideration of the commu-

nication from Maggie A. T. Lawrence, in reference to her transfer by the Tenth Ward Trustees.

JAS. B. DUPIGNAC,	}	<i>Committee on Teachers.</i>
WM. H. NEILSON,		
JAMES W. FARR,		

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from John Jasper, Jr., Principal of Grammar School No. 51, relative to his salary, and accompanied with the following resolution :

Resolved, That in consideration of the large number of girls attending Male Grammar School No. 51 ; the salary of the Principal, for the year 1867 be, and the same hereby is fixed at the amount allowed the Principals of Schools having three hundred (300) pupils in average attendance, and that hereafter the basis for the salaries of Principals of mixed Grammar Schools be ascertained by counting all the boys and one-half of the girls.

JAS. B. DUPIGNAC,	}	<i>Committee on Teachers.</i>
JAMES W. FARR,		
WM. H. NEILSON,		
JOHN F. TURNER,		
RICH'D WARREN,		

Adopted.

Mr. PATTERSON presented a report from the Committee on Sites and New Schools, to whom was referred the communication from the Eighth Ward Trustees, asking for an appropriation of sixty thousand dollars for the purchase of a new site for Grammar School No. 38, and accompanied with the following resolution :

Resolved, That the Clerk of this Board be, and he hereby is directed to return the communication of the School Officers of the Eighth Ward, wherein they ask for " an appropriation of sixty thousand dollars (\$60,000) to purchase a site for Grammar School No. 38," on the ground that this Board will not make an appropriation for the purchase of a site, until its location, size, and probable cost is first considered.

S. P. PATTERSON,	}	<i>Committee on Sites and New Schools.</i>
R. L. LARREMORE,		
J. M. POST,		
P. H. JACKSON,		
B. B. MERRILL,		

Adopted.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the communication from the Sixteenth Ward Trustees, relative to changing desks for settees in the Female Department of Grammar School No. 11, and accompanied with the following resolution :

Resolved, That the Trustees of the Sixteenth Ward be, and they hereby are authorized to advertize for estimates and proposals for removing the desks and chairs now in the Female Department of Grammar School No 11, and furnishing in place thereof settees, and also. furnishing platforms for the Male and Primary Departments of said School—all in accordance with plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on School Furniture of this Board, and the Trustees of the Sixteenth Ward.

WM. HITCHMAN,	} <i>Committee on School Furniture.</i>
OTTO H. COOP,	
OWEN HEALY,	
TIMOTHY BRENNAN,	

Adopted.

ADJOURNMENT.

On motion—

The Board then adjourned.

WEDNESDAY, JUNE 5, 1867.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Merrill, Neilson, Patterson, Post, Small, Turner, Vance—16.

Absent—Commissioners Hitchman, Jackson, Larremore, Roosevelt, Warren—5.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last Session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. HEALY presented a communication from the Trustees of the Fourth Ward, asking the Board to give further consideration to their application for the purchase of the "Mariners' Church," for the use of the Primary Department of Grammar School No. 25.

Referred to Committee on Sites and New Schools.

Mr. SMALL presented a communication from the Trustees of the Tenth Ward, relative to advertising for Furniture for the addition to Grammar School House No. 42.

Referred to Committee on School Furniture.

Mr. MILLER presented a communication from the Trustees of the Eleventh Ward, relative to advertising for Furniture for Primary School House No. 31.

Referred to Committee on School Furniture.

Mr. PATTERSON presented a communication from the Trustees

of the Eleventh Ward, asking that the absence of Alice L. Donohue, Vice-Principal of Primary School No. 3, for the month of May, be excused on account of severe illness.

Referred to Committee on Teachers, with power.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, nominating Margaret C. Cornell as Vice-Principal of the Female Department of Grammar School No. 37.

Referred to Committee on Teachers.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, asking that the absence of Mary A. Freeman, Principal of the Primary Department of Grammar School No. 39, be excused for the month of May, on account of severe illness.

Referred to Committee on Teachers, with power.

Mr. Coop presented a communication from the Trustees of the Thirteenth Ward, asking authority to purchase a lot of ground, adjoining the site of Grammar School No. 34, on the east side.

Referred to Committee on Sites and New Schools.

Mr. Vance presented a communication from the Trustees of the Sixteenth Ward, asking authority to purchase three lots of ground on West Eighteenth street, adjoining Primary School No. 19, at a cost of twenty-five thousand five hundred dollars, on which to erect a Grammar School House.

Referred to Committee on Sites and New Schools.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, asking authority to re-furnish Grammar School House No. 13, in said Ward.

Referred to Committee on School Furniture.

Mr. Post presented a communication from the Trustees of the Twentieth Ward, asking to substitute, for their application for a School Site on West Thirty-ninth street, an application for the purchase of a plot of ground on West Thirtieth street, between Sixth and Seventh avenues, one hundred feet front, by a depth, on the east side, of one hundred and twenty-one feet, and on the west side, of one hundred and forty-three feet, at a cost of thirty-four thousand five hundred dollars.

Referred to Committee on Sites and New Schools.

Mr. Post presented a communication from the Trustees of the Twentieth Ward, relative to changing the desks in the Assembly-room of Grammar School No. 32, for desk settees.

Referred to Committee on School Furniture.

Mr. Post presented a communication from the Trustees of the Twenty-first Ward, nominating Abner B. Holley and Joseph H. Wiley, respectively, for the Vice-Principalships of Male Departments of Grammar Schools Nos. 14 and 49.

Referred to Committee on Teachers.

Mr. Post presented a communication from the Trustees of the Twenty-first Ward, relative to advertising for estimates and proposals for the erection of a new Primary School House on the School site on East Thirty-second street, between Second and Third avenues.

Referred to Committee on Buildings.

Mr. ALLEN presented a communication from the Trustees of the Twenty-second Ward, relative to re-furnishing Grammar School No. 9.

Referred to Committee on School Furniture.

Mr. ALLEN presented a communication from the Trustees of the Twenty-second Ward, asking for authority to purchase a new piano for the Female Department of Grammar School No. 17.

Referred to Committee on School Furniture.

Mr. ALLEN presented a communication from the Trustees of the Twenty-second Ward, nominating Julia M. Scarlett for the Principalship of Primary School No. 35, and Mary A. Delany for the Vice-Principalship of the Primary Department of Grammar School No. 28.

Referred to Committee on Teachers.

COMMUNICATIONS OR REPORTS FROM THE CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the following Report from the City Superintendent, of the examination of candidates for appointment to the United States Naval Cadetship, tendered

to this Board by Hon. John Morrissey, Representative of the Fifth Congressional District.

DEPARTMENT OF PUBLIC INSTRUCTION, }
 SUPERINTENDENT'S OFFICE, }
 New York, June 5, 1867. }

To the Hon. The Board of Education :

The undersigned, in behalf of the Board of Examiners appointed by your honorable body under and in pursuance of the communication of William M. Tweed, Esq., of the 30th April last, announcing the desire of the Hon. John Morrissey, Representative of the Fifth Congressional District, for the selection of a candidate for appointment to the Naval Academy, from the pupils of the Public Schools of said district, has the honor respectfully, to report :

That due notice having been given to the principals and pupils of the several schools in said Congressional District, of the time and place of such examination, nine candidates presented themselves at the office of the Board, and were examined by the City Superintendent and his Assistant, in the several branches of study prescribed by the regulations governing the admission of candidates into the Naval Academy ; and that on the report of the results of such examination, the Committee decided to recommend the nomination and selection as such candidate, of Charles J. Recht, a pupil of Grammar School No. 42, in the Tenth Ward, and a resident at No. 67 Stanton Street, in said district, he having passed the best examination in the said branches of study prescribed by the regulations of the department.

All which is respectfully submitted.

S. S. RANDALL,
City Superintendent.

In connection with said report, Mr. SMALL offered for adoption the following resolution :

Resolved, That the thanks of this Board be, and hereby are tendered to Hon. John Morrissey, Representative in Congress from the Fifth Congressional District, for his courtesy in tendering to this Board the appointment of a cadet to the United

States Naval Academy, from among the pupils of the Public Schools within his District.

Adopted.

The PRESIDENT laid before the Board the following report from the City Superintendent, of the examination of candidates for appointment to the United States Military Cadetship, presented to the Board by Hon. John Fox, Representative of the Third Congressional District.

DEPARTMENT OF PUBLIC INSTRUCTION, }
SUPERINTENDENT'S OFFICE, }
June 5, 1867.

To the Hon. The Board of Education :

The undersigned, in behalf of the Board of Examiners appointed by your honorable body under and in pursuance of the communication of the Hon. John Fox, Representative of the Fourth Congressional District, expressing his desire for the selection of a candidate for appointment as a Cadet in the U. S. Military Academy at West Point, from among the pupils of the several Public Schools in said district, has the honor, respectfully, to report :

That due notice having been given to the principals and pupils of the several schools in said Congressional District, of the time and place of such examination, two candidates presented themselves at the office of the Board, and were examined by the City Superintendent and his Assistant, in the several branches of study prescribed by the regulations governing the admission of candidates into the Military Academy ; and that on the report of the results of such examination, the Committee decided to recommend the nomination and selection as such candidate, of Christopher Bruns, a pupil of Grammar School No. 8, in the Eighth Ward, and a resident of No. 21 Thompson Street, in said district, he having passed the best examination in the said branches of study prescribed by the regulations of the department.

All which is respectfully submitted.

S. S. RANDALL,
City Superintendent.

In connection with said report, Mr. Dupignac offered for adoption the following resolution :

Resolved, That in view of the action of Hon. John Fox, Representative from the Third Congressional District, in referring to this Board the appointment of a cadet to the United States Military Academy, at West Point from among the pupils of the Public Schools in said District, the thanks of this Board be, and hereby are tendered to Hon. John Fox, for this manifestation of his regard for the Schools under the care of the Board.

Adopted.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the Clerk of the Board, transmitting a letter from the Secretary of the Baltimore Board of Education, relative to the proposed visit of a Committee of said Board to the Schools of the city of New York.

In connection with said communication, Mr. MILLER moved, That a committee of five members of the Board be appointed to extend to said visitors such hospitalities and facilities for visiting the Schools as they may deem proper in the premises.

Adopted.

The PRESIDENT appointed as such committee, Messrs. Miller, Merrill, Allen, Small and Vance.

The PRESIDENT laid before the Board a communication from the Superintendent of School Buildings, relative to iron bridges and protection railing for the addition to Grammar School House No. 42.

Referred to Committee on Buildings.

THE PRESIDENT laid before the Board a communication from Edward Gridley, relative to a claim for damages on his contract for the carpenter work of Primary School House No. 11, on Vestry street.

Referred to Committee on Buildings.

The PRESIDENT laid before the Board a communication from Gayte & McGarigal, relative to a claim for losses on Primary School House No. 11 in Vestry street.

Referred to Committee on Buildings.

The PRESIDENT laid before the Board a communication from William Oland Bourne, relative to his History of the Public Schools of the city of New York.

Referred to Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from James Wilson Macdonald, relative to the introduction of models for the study of anatomy in the Public Schools.

Referred to Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from William C. Phillips, relative to a new style of School satchel.

Referred to Committee on Supplies.

Objections by the President to Signing Warrants in Payment of Bills.

The PRESIDENT stated his objection to signing warrants in payment of the following bills, for the reasons stated.

In Excess of the Ward Allowance.

Tuomey & Elder—repairs to heating apparatus,

Grammar School No. 1—Fourth Ward..... \$221 47

Referred to Finance Committee.

Requiring an Appropriation.

Tuomey & Elder, extra service pipe, Grammar

School 41, Ninth Ward 213 83

Do. Do. attending apparatus, do. do..... 262 00

Referred to Committee on Buildings.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

Suspension of the Rules.

Mr. FARR moved a suspension of the Rules for the purpose of allowing Mr. Hayes to offer a resolution relative to closing the Primary Schools and Departments at two o'clock.

Adopted.

Mr. HAYES then offered for adoption the following resolution :

Resolved, That the Trustees of the several Wards are hereby

authorized to close the Primary Departments and Schools in their respective Wards at two o'clock, P. M. from the date of the adoption of this resolution until the reassembling of the Schools after the next vacation.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Healy, Miller, Merrill, Neilson, Post, Small, Turner, Vance—13.

Nays—Messrs. Brennan, Patterson—2.

By Mr. Coop :

Resolved, That Berenice J. Fitz, of Grammar School No. 34, be excused for the month of May, on account of sickness.

Referred to Committee on Teachers, with power.

By Mr. MILLER :

Resolved, That the action of the Board of Trustees, Seventeenth Ward, in excusing the absence of Margaret J. Simpson and Virginia Dally, teachers in said Ward, for the month of May, be, and the same is hereby confirmed, said absence having been caused by severe illness.

Referred to Committee on Teachers, with power.

By Mr. ALLEN :

Resolved, That the action of the Trustees of the Twenty-second Ward, in excusing Mary A. Delany, Acting Principal of Primary School No. 35, and Louise W. Osborne, 3d Assistant in Male Department of Grammar School No. 51, for absence in April and May, be, and is hereby confirmed ; said absence having been caused by severe illness.

Referred to Committee on Teachers, with power.

CONSIDERATION OF A SPECIAL ORDER.

The PRESIDENT announced as the next business in order, the consideration of the Report of the Committee on Teachers (*Journal*, 107), relative to increasing the salaries of Female Grammar and Primary Principals and Vice-Principals.

Mr. NEILSON moved the adoption of the following resolutions which accompanied said report :

Resolved, That Section 59 of the By-Laws be amended on pages 89 and 90 of the Manual of 1867, by striking out subdivisions 2 and 3, and inserting in place and stead thereof, the following :

2.—FEMALE DEPARTMENTS.

To Principals for each School having one hundred pupils or less in average attendance, twelve hundred dollars (\$1,200.) For each School having more than one hundred and not more than one hundred and fifty pupils average attendance, thirteen hundred dollars (\$1,300). For each School having more than one hundred and fifty and not more than three hundred average attendance, fourteen hundred dollars (\$1,400). For each School having more than three hundred and not more than five hundred average attendance, fifteen hundred dollars (\$1,500). For each School having more than five hundred average attendance, sixteen hundred dollars (\$1,600).

To Vice Principals of Schools having more than one hundred and fifty average attendance, eleven hundred dollars (\$1,100). To assistants, an average not exceeding six hundred dollars (\$600).

3.—PRIMARY DEPARTMENTS AND SCHOOLS.

To principals for each School having two hundred pupils or less in average attendance, one thousand dollars (\$1,000); for each School having more than two hundred, and not more than four hundred pupils average attendance, eleven hundred dollars (\$1,100). For each School having more than four hundred, and not more than six hundred average attendance, thirteen hundred dollars (\$1,300). For each School having more than six hundred average attendance, fifteen hundred dollars (\$1,500).

To Vice-Principals of Schools having more than three hundred, and not more than ten hundred pupils average attendance, nine hundred dollars (\$900). To Vice-Principals of Schools having more than ten hundred pupils average attendance, one thousand dollars (\$1,000).

To Assistants an average not exceeding five hundred dollars (\$500).

Resolved, That the Principal of the Senior Department of Grammar School No. 47 shall receive the maximum salary paid to Principals of Female Grammar Schools.

Mr. VANCE moved to amend the second subdivision contained in said resolutions, so as to read as follows :

2.—FEMALE DEPARTMENTS.

To Principals for each School having one hundred pupils or less in average attendance, twelve hundred dollars (\$1,200). For each School having more than one hundred, and not more than one hundred and fifty pupils in average attendance, thirteen hundred dollars (\$1,300). For each School having more than one

hundred and fifty, and not more than three hundred average attendance, fifteen hundred dollars (\$1,500). For each School having more than three hundred, and not more than five hundred average attendance, sixteen hundred dollars (\$1,600). For each School having more than five hundred average attendance, seventeen hundred dollars (\$1,700).

Mr. BRENNAN offered for adoption the following resolution as a substitute for said resolutions and the amendment proposed by Mr. Vance :

Resolved, That twenty per cent. be allowed to Principals and Vice-Principals of Female Departments, and Principals and Vice Principals of Primary Departments and Primary Schools, to take effect January 1st, 1867, over and above the amount now allowed.

Lost.

Ayes—Messrs. Brennan, Coop, Dupignac, Healy, Patterson, Post—6.

Nays—Messrs. Allen, Farr, Hayes, Miller, Merrill, Neilson, Small, Turner, Vance—9.

Mr. PATTERSON moved to amend the third subdivision of said resolution by striking out the word “six” in the fifth and seventh lines, and inserting in place and stead thereof the word “eight.”

Lost.

Mr. NEILSON moved to amend Mr. Vance’s amendment by adding the following :

That in case twenty-five per cent. of the average attendance in any Primary School and Department be above the third grade in all the studies of the course, the Principal shall receive one hundred dollars additional salary ; and in case twenty-five per cent. of the average attendance in any Grammar Department be above the first grade, the Principal shall receive one hundred dollars additional salary.

Lost.

Ayes—Messrs. Allen, Hayes, Miller, Merrill, Neilson, Vance—6.

Nays—Messrs. Brennan, Coop, Dupignac, Farr, Healy, Patterson, Post, Turner—8.

THE PRESIDENT then put the question whether the Board would agree with the amendment offered by Mr. Vance.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Hayes, Miller, Merrill, Neilson, Vance—8.

Nays—Messrs. Brennan, Farr, Healy, Patterson, Post, Turner—6.

The PRESIDENT then put the question whether the Board would agree with the report of the Committee, as amended by Mr. Vance's resolution.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Miller, Merrill, Neilson, Turner, Vance—10.

Nays—Messrs. Brennan, Patterson, Post—3.

Mr. NEILSON moved that said resolutions take effect from and after the first day of May, 1867.

Adopted.

REPORTS OF STANDING COMMITTEES.

Mr. MERRILL presented a report from the Committee on Course of Studies and School Books, to whom was referred the communication from Hon. Henry Barnard, Commissioner of Education for the United States, asking for facts and statistics in reference to the Schools of the city of New York, and accompanied with the following resolution :

Resolved, That the Clerk of this Board be, and he is hereby authorized and directed to employ the necessary aid to collect such statistics and facts as will show the condition and progress of Education in all the Schools, public and private, of every name and grade in this city, with the kind of instruction imparted—the nationality of the pupils—the cost for tuition, and the whole expense thereof; together with such other facts as may be necessary to comply with the request of the Commissioner of Education of the United States; and that he collate the same, and transmit it to said Commissioner, and a duplicate thereof to this Board. And the officers of this Board be, and they hereby are authorized to sign warrants for payment of the services rendered, to an amount not exceeding in the aggregate

two thousand five hundred dollars (\$2,500), provided the bills therefor are first approved by the Auditing Committee.

S. WEIR ROSEVELT,	}	<i>Committee on Course of Studies and School Books.</i>
H. P. ALLEN,		
R. L. LARREMORE,		
B. B. MERRILL,		

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Healy, Miller, Merrill, Post, Turner, Vance—11.

Nays—Messrs. Brennan, Neilson, Patterson—3.

Mr. MERRILL presented a report from the Committee on Course of Studies and School Books, to whom was referred the resolution relative to creating the office of Inspector of Penmanship, and accompanied with the following resolution:

Resolved, That the Committee on Course of Studies and School Books be, and they hereby are discharged from the further consideration of the resolution relative to creating the office of Inspector of Penmanship.

S. WEIR ROOSEVELT,	}	<i>Committee on Course of Studies and School Books.</i>
H. P. ALLEN,		
R. L. LARREMORE,		
B. B. MERRILL.		

Adopted.

Mr. TURNER presented the following report from the Auditing Committee, on the examination of the accounts in the Clerk's office, from the 26th day of December, 1866, (the date of the last Audit Report,) to the 30th day of May, 1867, which, on motion, was ordered to be entered in full on the Journal,

To the Board of Education :

The Auditing Committee respectfully report—That they have examined the accounts of the Clerk of the Board, as required by the By-Laws, from the 26th day of December, 1866, (the date of the last Audit Report,) to the 30th day of May, 1867, and find the same to be correct, as shown by the following table and schedules annexed

Dec. 26, Balance with the City Chamberlain at the Broadway Bank..	\$134,055.82
Deposited since by the Comptroller.....	850,000.00
Total receipts.....	<u>\$984,055.82</u>

Payments.

Warrants outstanding Dec. 26.....	\$11,416.97	
Cancelled by the Board	\$53.40	
Still outstanding, Schedule A.....	76.25	129.65
Paid.....		<u>\$11,287.32</u>
Warrants drawn from Dec. 26 to May 30,		
1867.....	\$948,597.58	
Warrants outstanding, Schedule B.....	2,266.47	
Paid.....		<u>\$946,331.11</u>
Total payments.....		<u>\$957,618.43</u>
Leaving a balance to the credit of the Board of.....		\$26,437.39
The Bank book shows a balance, on the 29th day of May, 1867, of...		\$8,937.39

Or a difference between the accounts of the Bank and the Board of seventeen thousand five hundred (17,500) dollars. This difference was caused by the payment, on the part of the Chamberlain of the City, at the Broadway Bank, of a forged warrant, purporting to have been drawn by the officers of the Board of Education, for seventeen thousand five hundred (17,500) dollars, on or about the 19th day of April last past, the Chamberlain not having corrected the account at the date of this audit.

The Committee offer the following resolution for adoption :

Resolved, That the officers of this Board be, and they hereby are directed to take the necessary measures to cause the afore-said sum of seventeen thousand five hundred (17,500) dollars to be put to the credit of the Board of Education.

All of which is respectfully submitted.

JOHN F. TURNER,	} <i>-Auditing Committee.</i>
OTTO H. COOP,	
WILSON SMALL,	
OWEN HEALY,	

June 5, 1867.

Adopted.

[Doc. No. 5.]

OUTSTANDING WARRANTS, MAY 30, 1867.

SCHEDULE A.

*Drawn prior to December 26th, 1866, and not returned by the Bank,
May 30th, 1867.*

DATE.	No.	AMOUNT.	DATE.	No.	AMOUNT.
1865.....	1173	\$2 00	1866.....	1288	\$5 00
".....	1482	3 50	".....	1560	1 50
".....	1980	16 00	".....	2251	19 50
".....	2588	1 00	".....	2773	16 50
1866.....	691	1 50			
".....	725	5 75			
".....	1159	4 00			
			Total.....		\$76 25

SCHEDULE B.

*Warrants drawn since December 26th, 1866, and not returned by the Bank,
May 30th, 1867.*

No.	AMOUNT.	No.	AMOUNT.
2992 of 1866.....	\$19 05	691.....	\$3 00
50.....	4 50	696.....	15 00
298.....	21 86	699.....	120 47
305.....	33 50	726.....	575 64
321.....	17 19	754.....	200 00
349.....	6 00	796.....	60 00
378.....	113 50	821.....	26 80
392.....	11 50	832.....	42 96
400.....	11 00	843.....	7 15
401.....	56 35	850.....	2 00
409.....	24 20	851.....	5 00
412.....	59 25	853.....	25 00
416.....	30 87	860.....	13 95
433.....	16 35	861.....	18 80
480.....	9 00	867.....	13 74
520.....	24 95	954.....	5 00
521.....	15 00	956.....	8 00
528.....	17 75	965.....	83 00
543.....	9 75	969.....	21 72
546.....	10 50	971.....	20 25
548.....	3 50	973.....	10 25
561.....	1 50	974.....	11 50
643.....	9 50	985.....	19 27
655.....	1 00	986.....	25 50
658.....	10 60	987.....	20 10
662.....	52 87	996.....	60 00
667.....	32 49	1002.....	141 00
671.....	7 00	1005.....	50 00
674.....	17 40		
686.....	13 44		
		Total.....	\$2,266 47

Total amount of Warrants outstanding..... \$2,342 72

Mr. TURNER, presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

S. Hyde, sprinkling streets.....	\$10 00
Journal of Commerce, subscription.....	8 50
Thomas Boese, incidental expenses Board, stamps, expressage, photographing, and cleaning &c., May 17, to date.....	274 73
Joseph Murphy, trimming trees.....	10 00
Macoy & Herwig, stationery, blanks, pay rolls, &c.,...	129 13
Wm. C. Bryant & Co., printing journals and documents.....	148 00

JOHN F. TURNER,	} <i>Auditing Committee.</i>
WILSON SMALL,	
OTTO H. COOP,	
OWEN HEALY,	

Adopted.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the bill of Bramhall, Deane & Co., for stoves and repairing stoves, incurred by the Trustees of the Third Ward, in Primary School No. 37, amounting to \$103 87, and accompanied with the following resolution :

Resolved, That an additional allowance of one hundred and three dollars and eighty-seven cents (\$103 87) be made to the fund of the Third Ward, for incidental expenses, in payment of the bill of Bramhall, Deane & Co., for stoves and repairs.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

Adopted.

Mr. VANCE presented a report from the Finance Committee, making a requisition upon the Comptroller for the sum of \$300,000, and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of three hundred thousand dollars

(\$300,000) subject to the drafts of this Board on and after this date.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings to whom was referred the communication from the Twenty-second Ward Trustees asking for authority to advertise for estimates and proposals for erecting a new School House on West Fifty-second street, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Twenty-second Ward be, and they hereby are authorized to advertise for estimates and proposals for the erection of a School House, for one Grammar and one Primary School, on West Fifty-second street, near Eighth avenue, in said Ward, in accordance with plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings of this Board and the Trustees of the Twenty-second Ward.

JAS. L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
H. P. ALLEN,	
JOHN HAYES,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings to whom was referred the several communications relative to increasing the salaries of the Janitors of Grammar Schools Nos. 2-46-and 54—and accompanied with the following resolution :

Resolved, That the following additional allowances be, and the same hereby are made to the Schools named, in addition to the tariff heretofore adopted by this Board for Janitor's salaries, viz. :

To Grammar School No. 2, in the Seventh Ward, Fifty dollars (\$50). To Grammar School No. 46, in the Twelfth Ward, one hundred and fifty dollars (\$150,) and to Grammar School No. 54, in the Twelfth Ward, one hundred dollars (\$100). To

Primary School No. 26, thirty-seven dollars and fifty cents (\$37,50); all to take effect on the first day of June, 1867.

JAS. L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
H. P. ALLEN,	
JOHN HAYES,	

Adopted :

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Miller, Neilson, Patterson, Post, Vance,—10.

Mr. MILLER presented a report from the Committee on Buildings, relative to salaries of the Janitors of Primary School No. 11, and Grammar Schools Nos. 18, and 41, and accompanied with the following resolution :

Resolved, That the following annual allowances be, and the same hereby are made to the schools named, in addition to the tariff heretofore adopted by this Board for janitor's salaries, viz.:

To Grammar School No. 41, in the Ninth Ward, twelve hundred dollars (\$1,200) to, take effect the first day of May, 1867.

To Grammar School No. 18, in the Nineteenth Ward, twelve hundred and fifty dollars (\$1,250), to take effect on the first day of January, 1867.

To Primary School No. 11, in the Fifth Ward, eight hundred dollars (\$800) to take effect the first day of February, 1867.

JAS. L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
H. P. ALLEN,	
JOHN HAYES.	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings to whom was referred the two bills of Tuomey & Elder, for materials and labor for Grammar School House No. 41, in the Ninth Ward, and accompanied with the following resolution :

Resolved, That the sum of four hundred and seventy-five dollars and eighty-three cents (\$475,83) be, and the same hereby is appropriated in payment of the bills of Tuomey & Elder, for extra service pipe, &c., and for attending the heating apparatus in

Grammar School No. 41, in the Ninth Ward, said bills to be paid upon their approval by the Committee on Buildings.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
H. P. ALLEN,	
JOHN HAYES,	

Adopted.

Ayes—Messrs. Allen, Brennan Coop, Dupignac, Farr Hayes, Miller, Neilson, Patterson, Post, Turner, Vance—12.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Nineteenth Ward Trustees, relative to repairs and painting required on Grammar School Houses Nos. 27 and 53, and accompanied with the following resolution :

Resolved, That the Trustees of the Nineteenth Ward be, and they hereby are authorized to advertise for estimates and proposals for the repairs and painting of Grammar School Houses Nos. 27 and 53, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Nineteenth Ward, and the Committee on Buildings of this Board.

JAS. L. MILLER,	} <i>Committee on Buildings</i>
WILSON SMALL,	
H. P. ALLEN,	
JOHN HAYES,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the School Trustees of the Twenty-first Ward, nominating Abner B. Holley, as Vice-Principal of the Male Department of Grammar School No. 14 (in place of G. H. Albro, resigned), to take effect June 1st, 1867, and Joseph H. Wiley, as Vice-Principal of Male Department of Grammar School No. 49 (in place of A. B. Holley, transferred), to take effect from June 1st, 1867, and accompanied with the following resolution :

Resolved, That Abner B. Holley, nominated by the Trustees of the Twenty-first Ward, as Vice-Principal of the Male Department of Grammar School No. 14 (in place of G. H. Albro,

resigned), and Joseph H. Wiley, as Vice-Principal of the Male Department of Grammar School No. 49 (in place of A. B. Holley, transferred), each having (as appears from annexed certificates of the City Superintendent), the necessary qualifications, be, and they hereby are appointed to said positions respectively, to take effect on and after the first day of June, 1867.

JAS. B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
JOHN F. TURNER,	
WM. H. NEILSON,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the School Trustees of the Twelfth Ward, nominating Margaret C. Cornell, as Vice-Principal of the Female Department of Grammar School No. 37, and accompanied with the following resolution :

Resolved, That Margaret C. Cornell, nominated by the Trustees of the Twelfth Ward, as Vice-Principal of the Female Department of Grammar School No. 37, she having (as appears from the annexed certificate of the City Superintendent) the requisite qualifications, be, and she hereby is appointed to said position, to take effect immediately.

JAS. B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
WM. H. NEILSON,	
JOHN F. TURNER,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers to whom was referred the communication from the School Trustees of the Tenth Ward, nominating George W. Van Sichen as Vice Principal of the Male Department of Grammar School No. 42 (in place of William T. Graff, resigned), and accompanied with the following resolution :

Resolved, That George W. Van Sichen, nominated by the Trustees of the Tenth Ward, as Vice-Principal of the Male Department of Grammar School No. 42, in said Ward, in place of William T. Graff, resigned, he having, (as appears from the annexed certificate of the City Superintendent), the

requisite qualification, be, and he is hereby appointed to said position, to take effect from the twentieth day of May, 1867.

JAS. B. DUPIGNAC,	} <i>Committee</i> <i>on</i> <i>Teachers.</i>
JAMES W. FARR,	
WM. H. NEILSON,	
JOHN F. TURNER,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the School Trustees of the Nineteenth Ward, nominating Georgianna T. Cooper as principal of the Primary Department of Grammar School No. 18, and accompanied with the following resolution :

Resolved, That Georgianna T. Cooper, nominated by the Trustees of the Nineteenth Ward, as Principal of the Primary Department of Grammar School No. 18, in said ward, she having (as appears from the annexed certificate of the City Superintendent) the requisite qualification, be, and she hereby is appointed to said position.

JAMES B. DUPIGNAC,	} <i>Committee</i> <i>on</i> <i>Teachers.</i>
JAMES W. FARR,	
JOHN F. TURNER,	
WM. H. NEILSON,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers to whom was referred the communication from the Trustees of the Twelfth Ward, relative to the appointment of Superintendents of the special branches of study pursued in the Public Schools, and accompanied with the following resolution :

Resolved, That the application of the Trustees of the Twelfth Ward, for the appointment of Superintendents of the several Special branches of study pursued in the Public Schools, be, and the same hereby is denied.

JAMES B. DUPIGNAC,	} <i>Committee</i> <i>on</i> <i>Teachers.</i>
JAMES W. FARR,	
JOHN F. TURNER,	
WM. H. NEILSON,	

Adopted.

Mr. MERRILL presented a report from the Committee on Course of Studies and School Books, relative to the adaptation of the

Metrical System as a part of the Course of Studies in the schools under the control of this Board.

Mr. NEILSON moved that said report be laid upon the table, and the Clerk be directed to have fifteen hundred copies of the same printed.

Adopted.

[Doc. No. 6.]

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, JUNE 19, 1867.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President and, Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Jackson, Larremore, Miller, Merrill, Patterson, Post, Small, Turner, Vance, Warren—18.

Absent—Commissioners Hitchman, Neilson, Roosevelt—3.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last Session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. DUPIGNAC presented a communication from the Trustees of the Fifth Ward, relative to the heating apparatus in Grammar School-House No. 44.

Referred to Committee on Warming and Ventilation.

Mr. DUPIGNAC presented a communication from the Trustees of the Fifth Ward, relative to refurnishing Grammar School-House No. 44.

Referred to Committee on School Furniture.

Mr. BRENNAN presented a communication from the Trustees of the Sixth Ward, relative to the award of contract for the alterations in Grammar School-House No. 23, and accompanied with the following resolution :

Resolved, That the sum of three thousand one hundred and sixty-eight dollars (\$3,168) be, and the same is hereby appropriated for the purpose of making the alterations required in Grammar School-House No. 23, in the Sixth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall

be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. DUPIGNAC presented a communication from the Trustees of the Eighth Ward, nominating Frances A. Church for the Principalship of the Female Department of Grammar School No. 38.

Referred to Committee on Teachers.

Mr. DUPIGNAC presented a communication from the Trustees of the Eighth Ward, nominating Kate V. Forbes for the Vice-Principalship of the Female Department of Grammar School No. 38.

Referred to Committee on Teachers.

Mr. DUPIGNAC presented a communication from the Trustees of the Eighth Ward, relative to painting Grammar School-House No. 38.

Referred to Committee on Buildings.

Mr. FARR presented a communication from the Trustees of the Ninth Ward, relative to painting Grammar School-House No. 3.

Referred to Committee on Buildings.

Mr. FARR presented a communication from the Trustees of the Ninth Ward, relative to repairing the heaters in Grammar School House No. 16.

Referred to Committee on Warming and Ventilation.

Mr. PATTERSON presented a communication from the Trustees of the Eleventh Ward, nominating Anna M. Murray, as Vice-Principal of the Primary Department of Grammar School No. 22, and Euphemia Young, as Vice-Principal of the Primary Department of Grammar School No. 15.

Referred to Committee on Teachers.

Mr. COOP presented a communication from the Trustees of the Thirteenth Ward, relative to the size and price of the lot adjoining Grammar School No. 34, for which authority to purchase had heretofore been asked.

Referred to Committee on Sites and New Schools.

Mr. COOP presented a communication from the Trustees of the Thirteenth Ward, relative to the award of contracts for a new stairway for Grammar School No. 4, and accompanied with the following resolution :

Resolved, That the sum of eight hundred and seventeen dollars and thirty-six cents (\$817 36) be, and the same is hereby appropriated for the purpose of erecting a new stairway in Grammar School-House No. 4, in the Thirteenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts. and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. WARREN presented a communication from the Trustees of the Fifteenth Ward, relative to the water closets and heating apparatus in Grammar School No. 35.

Referred to Committee on Buildings.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, relative to the award of contracts for furniture for Grammar School House No. 11, and accompanied with the following resolution :

Resolved, That the sum of two thousand six hundred and ninety-five dollars (\$2,695) be, and the same is hereby appropriated for the purpose of furnishing Grammar School House No. 11, in the Sixteenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance

Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, relative to the award of contracts for painting Grammar School House No. 11, and accompanied with the following resolution :

Resolved, That the sum of five hundred and fifty-four dollars (\$554) be, and the same is hereby appropriated for the purpose of painting Grammar School House No. 11, in the Sixteenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, relative to the award of contract for painting Grammar School House No. 45, and accompanied with the following resolution :

Resolved, That the sum of four hundred and seventy dollars (\$470) be, and the same is hereby appropriated for the purpose of painting Grammar School House No. 45, in the Sixteenth Ward, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the

form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, relative to the award of contracts for altering and repairing Grammar School No. 13, and accompanied with the following resolution :

Resolved, That the sum of Seven thousand three hundred dollars (\$7,300) be, and the same is hereby appropriated for the purpose of altering and repairing Grammar School House No. 13, in the Seventeenth Ward, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, relative to the award of contracts for altering and repairing Primary School House No. 9, and accompanied with the following resolution :

Resolved, That the sum of eight thousand dollars (\$8,000) be, and the same is hereby appropriated for the purpose of altering and repairing Primary School House No. 9, in the Seventeenth Ward, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the said instalments—the work to be done under the

direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. WARREN presented a communication from the Trustees of the Eighteenth Ward, relative to the erection of an additional story on Primary School House No. 29, for the better accommodation of the large number of pupils attending said School.

Referred to Committee on Buildings.

Mr. LARREMORE presented a communication from the Trustees of the Nineteenth Ward, asking authority to purchase three pianos for the use of the several departments of Grammar School No. 53.

Referred to Committee on School Furniture.

Mr. LARREMORE presented a communication from the Trustees of the Nineteenth Ward, relative to the award of contracts for painting Grammar School House No. 27, and accompanied with the following resolution :

Resolved, That the sum of one thousand nine hundred and forty-five dollars (\$1,945) be, and the same is hereby appropriated for the purpose of painting Grammar School House No. 27, in the Nineteenth Ward, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. LARREMORE presented a communication from the Trustees of the Nineteenth Ward, relative to the award of contract for painting Grammar School House No. 53, and accompanied with the following resolution :

Resolved, That the sum of three thousand six hundred and

seventy-five dollars (\$3,675) be and the same is hereby appropriated for the purpose of painting Grammar School House No. 53, in the Nineteenth Ward, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. Post presented a communication from the Trustees of the Twentieth Ward, relative to the award of contracts for altering and repairing Grammar School House No. 32, and accompanied with the following resolution :

Resolved, That the sum of seven thousand eight hundred and fifty dollars (\$7,850) be, and the same is hereby appropriated for the purpose of altering and repairing Grammar School House No. 32, in the Twentieth Ward, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments, the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. Post presented a communication from the Trustees of the Twentieth Ward, relative to the award of contract for painting Grammar School House No. 48, and accompanied with the following resolution :

Resolved, That the sum of four thousand nine hundred dollars (\$4,900) be, and the same is hereby appropriated for the purpose of painting Grammar School House No. 48, in the Twentieth Ward, but no part of said money to be paid until the School Of-

ficers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of such contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of the instalments, the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. JACKSON presented a communication from the Trustees of the Twenty-first Ward, relative to the award of contract for painting Grammar School House No. 14, and accompanied with the following resolution :

Resolved, That the sum of eight thousand nine hundred and forty-one dollars (\$8,941) be, and the same is hereby appropriated for the purpose of painting Grammar School House No. 14, in the Twenty-first Ward, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments, the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. ALLEN presented a communication from the Trustees of the Twenty-second Ward, relative to the award of contract for Class Rooms, &c., for Grammar School House No. 9, and accompanied with the following resolution :

Resolved, That the sum of four thousand two hundred and seventy dollars (\$4,270) be, and the same is hereby appropriated for the purpose of erecting Class Rooms, &c., for Grammar School House No. 9, in the Twenty-second Ward, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfac-

tory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments, the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. ALLEN presented a communication from the Trustees of of the Twenty-second Ward, relative to the award of contracts for the erection of a new Grammar School House on West Fifty-second street near Eighth avenue, and accompanied with the following resolution :

Resolved, That the sum of one hundred and six thousand eight hundred and forty-three dollars (\$106,843) be, and the same is hereby appropriated for the purpose of erecting a new Grammar School House on West Fifty-second street, near Eighth Avenue in the Twenty-second Ward, but no part of said money to be paid until the School Officers of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Thomas G. Williamson, an assistant in Grammar School No. 9, relative to his salary.

Referred to Committee on Teachers.

Mr. LARREMORE presented a communication from M. A. Curran, relative to a claim for salary as a teacher in the Nineteenth Ward Evening School.

Referred to Committee on Teachers.

The PRESIDENT laid before the Board a communication from Murphy & Nesbit, relative to a claim against the Board on account of the erection of Primary School House No. 11.

Referred to Finance Committee.

The PRESIDENT laid Before the Board a communication from Hon. Benj. R. Winthrop and others, a committee of arrangements for the Fiftieth Anniversary of the Institution for the Deaf and Dumb, inviting the members of the Board to attend said anniversary.

On motion of Mr. Vance, said invitation was accepted.

The PRESIDENT laid Before the Board a communication from Charles T. Harvey, Manager of the West side and Yonkers Patent Railway Company, relative to constructing a vault in front of Grammar School House No. 29, in Greenwich street, in the First Ward.

Referred to Committee on Buildings.

The PRESIDENT laid before the Board a communication from Theodore Freen, asking for a donation of School Furniture for a School at Edgewater, Staten Island.

Referred to Committee on Buildings.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By Mr. MILLER :

Resolved, That the Trustees of the Seventeenth Ward be, and are hereby authorized to advertise for proposals for such additional School Furniture as may be required for the alterations of Primary School No. 9, and Grammar School No. 13 ; and also for new Furniture in the Assembly Rooms of No. 13, in the same Ward. The same to be made in accordance with the plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on School Furniture.

Adopted.

By Mr. VANCE :

Resolved, That the additional sum of seventy-five thousand dollars (\$75,000) be, and the same is hereby appropriated from the reserved fund of the School moneys of 1867, for the payment of the salaries of teachers in the Ward Schools, and paid

as may be required, subject to the By-Laws, Rules and Regulations of this Board governing payments.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Jackson, Larremore, Miller, Merrill, Patterson, Post, Small, Turner, Vance, Warren—17.

By Mr. MERRILL :

Resolved, That when this Board adjourns, it adjourns to meet on Wednesday, the 26th inst., at the usual time and place, for the consideration of the general business of the Board.

Adopted.

Mr. VANCE presented a report from the Finance Committee to whom was referred the bill of Tuomey & Elder for repairing heating apparatus in Grammar School Building No. 1, in the Fourth Ward, amounting to the sum of two hundred and twenty-one dollars and forty-seven cents,—objected to by the President as being in excess of the amount authorized to be expended by the Trustees, under Section 24 of the School Act,—and accompanied with the following resolution :

Resolved, That the President and Clerk be, and hereby are authorized to sign a warrant in favor of Tuomey & Elder, for the sum of two hundred and twenty-one dollars and forty-seven cents (\$221.47), in payment of their bill for repairing heating apparatus in Grammar School No. 1, in the Fourth Ward, and charge the same to the account for Incidental Expenses of said Ward.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
RICH'D WARREN,	
TIMOTHY BRENNAN,	
S. P. PATTERSON,	
WILSON SMALL,	

Adopted.

Mr. PATTERSON presented a report from the Committee on Sites and New Schools, to whom was referred the communication from the Fourth Ward Trustees, relative to giving further consideration to their application for the purchase of the property formerly known as the "Mariners' Church," situated in Roosevelt street, in said Ward, and accompanied with the following resolution :

Resolved, That the officers of this Board be, and they hereby

are authorized to appoint an arbitrator, in nowise connected with the School system, in conjunction with an arbitrator to be appointed by the owners of the premises in Roosevelt street known as the premises formerly occupied by the "Mariners' Church," said arbitrators to meet and estimate the value of said premises; and in case said arbitrators cannot agree as to the value of said premises, that then they jointly choose a third arbitrator, and report their conclusions to this Board, in writing—and that this Board thereupon authorize the purchase of the premises aforesaid at the sum fixed by the arbitrators aforesaid, provided said sum does not exceed the sum of thirty-seven thousand five hundred dollars (\$37,500).

R. L. LARREMORE,	} <i>Committee on Sites and New Schools.</i>
J. M. POST,	
B. B. MERRILL,	
P. H. JACKSON.	

Adopted.

Mr. PATTERSON presented a report from the Committee on Sites and New Schools, to whom was referred the communication from the Trustees of the Twentieth Ward, relative to the purchasing four lots of ground on West Thirtieth street, accompanied with the following resolution :

Resolved, That the sum of thirty-four thousand five hundred dollars (\$34,500) be, and the same is hereby appropriated for the purpose of purchasing four lots of ground situated on the southerly side of West Thirtieth street, in the Twentieth Ward, commencing two hundred and eighty feet west of Sixth Avenue, on which to erect a School House for one Grammar and one Primary Department, provided said lots are, unitedly, one hundred feet front, by a depth of one hundred and twenty-one feet on the east side, and one hundred and forty-three feet on the west side; but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerks' Office that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the city of New York.

R. L. LARREMORE,	} <i>Committee on Sites and New Schools.</i>
J. M. POST,	
B. B. MERRILL,	
P. H. JACKSON,	

Referred to Finance Committee.

Mr. PATTERSON presented a report from the Committee on Sites and New Schools, to whom was referred the communication from the Thirteenth Ward Trustees, relative to the pur-

chase of a lot adjoining the site of Grammar School No. 34, on Broome street, accompanied with the following resolution :

Resolved, That the sum of ten thousand dollars (\$10,000) be, and the same is hereby appropriated for the purpose of purchasing a lot of ground situated on the northerly side of Broome street, immediately adjoining the site of Grammar School No. 34, between Sheriff and Willett streets, in the Thirteenth Ward, as shown in the diagram hereto annexed, provided said lot is not less than twenty-nine feet wide in front and twenty-five feet wide in rear, by eighty-seven feet in depth, but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerks' office that the title to said lot is vested in the Mayor, Aldermen and Commonalty of the city of New York.

S. P. PATTERSON	} <i>Committee on Sites and New Schools.</i>
J. M. POST,	
B. B. MERRILL,	
P. H. JACKSON,	
R. L. LARREMORE,	

Referred to Finance Committee with instructions to report as to the Financial ability of the Board at the present session.

Mr. PATTERSON presented a report from the Committee on Sites and New Schools to whom was referred the communication from the Trustees of the Sixteenth Ward relative to the purchase of three lots of ground adjoining Primary School House No. 19, on West Eighteenth street, near Ninth Avenue, accompanied with the following resolution :

Resolved, That the sum of twenty-five thousand five hundred dollars (\$25,500) be, and the same hereby is appropriated for the purpose of purchasing three lots of ground on the northerly side of West Eighteenth street, in the Sixteenth Ward, commencing one hundred feet east of Ninth Avenue, on which to erect a School House for one Grammar and one Primary Department, provided said lots are unitedly, not less than seventy-five feet front and rear, by half the block in depth, but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the city of New York.

S. P. PATTERSON,	} <i>Committee on Sites and New Schools.</i>
R. L. LARREMORE,	
J. M. POST,	
B. B. MERRILL,	
P. H. JACKSON,	

Referred to Finance Committee.

Mr. MILLER presented a report from the Committee on Buildings to whom was referred the communication from the Superintendent of School Buildings, asking for an appropriation for Iron Bridges and Railing for the addition to Grammar School House No. 42, in the Tenth Ward, and accompanied with the following resolution :

Resolved, That the sum of eight hundred dollars (\$800) be, and the same hereby is appropriated for the erection of three iron bridges and an iron protection railing for the addition to Grammar School House No. 42, in the Tenth Ward. The work to be done under the direction of the Superintendent of School Buildings, and the bills therefor to be paid upon their approval by the Committee on Buildings of this Board.

JAMES L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
JOHN HAYES,	
H. P. ALLEN,	
P. H. JACKSON,	

Referred to Finance Committee.

Mr. MILLER presented a report from the Committee on Buildings, to whom were referred the communications from Edward Gridley, and Gayte & McGarrigal, relative to their claims against the Board on account of the erection of Primary School House No. 11, in the Fifth Ward, and accompanied with the following resolution :

Resolved, That the communications received from Edward Gridley, and Gayte & McGarrigal, in reference to their claims against the Board on account of the erection of Primary School House No 11, in the Fifth Ward, be, and they hereby are referred to the Finance Committee.

JAMES L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
JOHN HAYES,	
H. P. ALLEN,	
P. H. JACKSON,	

Adopted.

Mr. LARREMORE presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the following resolution :

Resolved, That the Committee on By-Laws, Elections, and

Qualifications, be, and they are hereby requested to consider the propriety of adopting a By-Law, prohibiting Receptions and Exhibitions of Schools in the evening,

And asking to be discharged from the further consideration of the subject.

R. L. LARREMORE,	}	<i>Committee on By-Laws, Elections and Quali- fications.</i>
OTTO H. COOP,		
OWEN HEALY,		
JOHN HAYES,		
J. M. POST,		

Adopted.

Mr. LARREMORE presented a report from the Committee on By-Laws, Elections, and Qualifications, relative to promotion to "Supplementary Course," accompanied with the following resolutions :

Resolved, That § 85 of the By-Laws of the Board (Manual, p. 114), be amended, so as to read as follows :

"Every pupil passing a thorough examination in the studies prescribed for the Supplementary Course, shall be entitled to a full certificate of graduation, but all candidates for such graduation shall be at least seventeen years of age, or shall have pursued the above studies for a period of not less than three years."

Resolved, That § 79, page 110 of the Manual, shall be amended by adding :

"But no pupil shall be a candidate for such promotion who shall not have attained the age of thirteen years."

R. L. LARREMORE,	}	<i>Committee on By-Laws, Elections and Quali- fications.</i>
OWEN HEALY,		
OTTO H. COOP,		
JOHN HAYES,		
J. M. POST,		

Adopted.

Mr. BRENNAN presented a report from the Committee on School Furniture, to whom were referred the communication from the Trustees of the Tenth, Eleventh, and Twenty-second Wards, relative to advertising for estimates and proposals for school furniture for sundry school buildings in said Wards, accompanied with the following resolutions :

Resolved, That the Trustees of the Tenth Ward be, and they

hereby are authorized to advertise for estimates and proposals for furnishing the necessary desks, chairs, settees, &c., for the addition to Grammar School House No. 42, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Tenth Ward, and the Committee on School Furniture of this Board.

Resolved, That the Trustees of the Eleventh Ward be, and they hereby are authorized to advertise for estimates and proposals for furnishing the necessary desks, chairs, settees, &c., for Primary School House No. 31, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Eleventh Ward and the Committee on School Furniture of this Board.

Resolved, That the Trustees of the Twenty-second Ward be, and they hereby are authorized to advertise for estimates and proposals for re-furnishing Grammar School House, No. 9, in said Ward, in accordance with plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Twenty-second Ward and the Committee on School Furniture of this Board.

TIMOTHY BRENNAN,	} Committee on	
OTTO H. COOP,		School
OWEN HEALY,		Furniture.

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Twenty-second Ward, nominating Julia M. Scarlett as Principal of Primary School No. 35, and Mary A. Delany as Vice-Principal of the Primary Department of Grammar School No. 28, and accompanied with the following resolution :

Resolved, That Julia M. Scarlett, nominated by the Trustees of the Twenty-second Ward, as Principal of Primary School No. 35—and Mary A. Delany, nominated by said Trustees, as Vice-Principal of Primary Department of Grammar School No. 28, from the 4th day of June, 1867—each having (as appears from the annexed certificates of the City Superintendent) the requisite qualifications, be, and they hereby are appointed to said positions, respectively, from the date aforesaid.

JAMES B. DUPIGNAC,	} Committee on	
JAMES W. FARR,		Teachers.
JOHN F. TURNER,		

Adopted.

Mr. TURNER presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

The World Company, advertising.....	\$490 60
New York Times	444 40
James Watson, subscription, Times, Tribune, World, and Herald.....	21 42
Thomas Boesé, cash paid for incidental expenses of Board—cleaning, postage, expressage, &c., to date..	122 80
Burnton Bros , stationery, &c.....	126 20

JOHN F. TURNER,	} <i>Auditing Committee.</i>
WILSON SMALL,	
OWEN HEALY,	
OTTO H. COOP,	
R. L. LARREMORE,	

Adopted.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Sites and New Schools, recommending an appropriation of ten thousand dollars, for the purchase of a lot of ground in Broome street, adjoining Grammar School Building No. 34, in the Thirteenth Ward, stating that the Board has the “financial ability” to make the appropriation required.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
WILSON SMALL,	
S P. PATTERSON,	
TIMOTHY BRENNAN,	

In connection with said report Mr. SMALL moved the adoption of the resolution submitted by the Committee on Sites and New Schools in reference to the lot adjoining Grammar School House No. 34.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Jackson, Miller, Merrill, Patterson, Post, Small, Turner, Vance, Warren—16.

ADJOURNMENT.

On motion,

The Board then adjourned.

44
 75
 90

 209

WEDNESDAY, JUNE 26, 1867.

ADJOURNED SESSION.

Present—James M. McLean, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Merrill, Patterson, Post, Small, Turner, Vance, Warren—16.

Absent—Commissioners Hitchman, Healy, Jackson, Neilson, Roosevelt—5.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last Session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. HEALY presented a communication from the Trustees of the Fourth Ward, relative to the award of contract for painting Grammar School House No. 1, and accompanied with the following resolution:

Resolved, That the sum of eleven hundred and forty-nine dollars (\$1,149) be, and the same is hereby appropriated for the purpose of painting Grammar School House No. 1, in the Fourth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except

upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. HEALY presented a communication from the Trustees of the Fourth Ward, relative to the award of contract for painting Primary School-House No. 14, and accompanied with the following resolution :

Resolved, That the sum of nine hundred and eighty-five dollars (\$985) be, and the same is hereby appropriated for the purpose of painting Primary School-House No. 14, in the Fourth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. COOP presented a communication from the Trustees of the Tenth Ward, relative to limiting the absences of teachers, and providing for the dismissal of two teachers who have been absent nearly a year on account of ill health.

Referred to Committee on Teachers, with power.

Mr. MILLER presented a communication from the Trustees of the Eleventh Ward, relative to excusing the absence of Alice L. Donohue, Vice-Principal of Primary School No. 3, for the month of June, on account of severe illness.

Referred to Committee on Teachers, with power.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, relative to the award of contract for repairs, &c., for Grammar School-House No. 46, and accompanied with the following resolution :

Resolved, That the sum of one thousand eight hundred and seventy-nine dollars (\$1,879) be, and the same is hereby appropriated for the purpose of repairing Grammar School House

No. 46, in the Twelfth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be paid except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. Post presented a communication from the Trustees of the Twentieth Ward, stating that the party to whom they awarded the contract for repairing and painting Grammar School-House No. 48 declined accepting the same, and that they had thereupon awarded the contract for doing said work to the next lowest bidder, and asking for an additional appropriation of eight hundred and forty dollars.

Referred to Finance Committee.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the Semi-Annual Report of the Superintendent of School Buildings, relative to the condition of the several School Buildings under the care of the Board.

Laid on the table to be printed.

The PRESIDENT laid before the Board the Semi-Annual Report of the Engineer of the Board relative to the condition of the Heating Apparatus in the several School Buildings.

Laid on the table to be printed.

The PRESIDENT laid before the Board a communication from James Gibbons, attorney, claiming a part of the site of Grammar School No. 5, in the Fourteenth Ward.

Referred to Committee on Sites and New Schools.

The PRESIDENT laid before the Board a communication from John Straiton and W. E. Pabor, Esqs., on behalf of the Citizens of the Twelfth Ward, inviting the members of the Board to

participate in their celebration of the coming National Anniversary at Mount Morris Square, Harlem.

On motion of Mr. VANCE said invitation was accepted.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By Mr. Post—

Resolved, That the Trustees of the Twentieth Ward, be, and they hereby are authorized to advertise for proposals for such additional School Furniture as may be required in the alterations, and in the assembly room of Grammar School No. 32, in said Ward, in accordance with plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on School Furniture.

Adopted.

By Mr. Post—

Resolved, That the Trustees of the Twentieth Ward, be, and they hereby are authorized to close Grammar Schools Nos. 32 and 48, on the 28th inst., on account of repairs which are about to be made, and which cannot possibly be completed in the usual vacation.

Adopted.

By Mr. HAYES—

Resolved, That the absences of Elizabeth Darby, tenth assistant in Male Grammar School No. 20, in the Tenth Ward, during the month of June, be, and the same hereby is excused; she having been absent on account of severe illness.

Referred to Committee on Teachers, with power.

By Mr. HAYES—

Resolved, That the absence of Ella J. Macklin, an assistant in the Primary Department of Grammar School No. 7, and Emma J. Burns, an assistant in the Primary Department of Grammar School No. 42, for the months of May and June, be, and the same hereby are excused, in consequence of severe illness.

Referred to Committee on Teachers, with power.

By Mr. MILLER—

Resolved, That the Trustees of the Seventeenth Ward, be, and are hereby authorized to close Primary School No. 9, and Grammar School No. 13 on and after the 28th inst., until after

the usual summer vacation, for the purpose of making the alterations and repairs required in said School Buildings.

Adopted.

By Mr. ALLEN—

Resolved, That the Trustees of the Twenty-second Ward, be, and they are hereby authorized to close Grammar School No. 9 on the third day of July next, on account of repairs which are about to be made, and which cannot possibly be completed in the usual vacation.

Adopted.

By Mr. HAYES—

Resolved, That a Committee of five be appointed by the President of this Board to report the facts and circumstances connected with the recent forgery of a warrant purporting to be drawn by this Board, for \$17,500, which warrant was paid by the Broadway Bank.

Resolved, That the said Committee also report to this Board the facts and circumstances relating to the charges made by the President of the said Bank against the Clerk's Office, for the loose and inefficient manner in which said accounts are kept; and also the whole of the details connected with the keeping of the accounts of this Board.

Resolved, That the said Committee be, and they are hereby authorized in connection with the President of this Board, to employ counsel to defend the rights of this Board in connection with the said forgery.

Mr. MERRILL moved that said resolutions be laid on the table.

Adopted.

Ayes—Messrs. Allen, Dupignac, Farr, Healy, Miller, McLean, Merrill, Patterson, Post, Turner, Vance, Warren—12.

Nays—Messrs. Brennan, Coop, Hayes, Small—4.

REPORTS OF STANDING COMMITTEES.

Mr. VANCE presented a report from the Finance Committee, to whom were referred the several communications from the Trustees of the Sixth, Thirteenth, Sixteenth, Seventeenth, Nineteenth, Twentieth, Twenty-first and Twenty-second Wards, relative to the award of contracts by them respectively, for al-

tering, repairing, painting, &c., sundry School Buildings in those Wards, and stating that the Board has the "financial ability" to make the appropriations asked for and required for the work named.

The resolutions which accompany the communications from the Trustees, are on the Journal, as follows:

From the Sixth Ward, for an appropriation for furniture, &c.,—for Grammar School No. 23, of \$3,168—on pages 135–136.

From the Thirteenth Ward, for an appropriation for a new stairway in Grammar School No. 4, of \$817 36—on page 137.

From the Sixteenth Ward, for on appropriation for furniture—for Grammar School No. 11, of \$2,695—on pages 137–138.

From the Sixteenth Ward, for an appropriation for painting—Grammar School No. 11, of \$554—on page 138.

From the Sixteenth Ward, for an appropriation for painting—Grammar School No. 45, of \$470—on page 138.

From the Seventeenth Ward, for an appropriation for alterations and repairs on Grammar School No. 13, of \$7,300—on page 139.

From the Seventeenth Ward, for an appropriation for alterations, and repairs on Primary School No. 9, of \$3,000—on page 139.

From the Nineteenth Ward, for an appropriation for painting—Grammar School No. 27, of \$1,945—on page 140.

From the Nineteenth Ward, for an appropriation for painting—Grammar School No. 53, of \$3,675—on pages 140 and 141.

From the Twentieth Ward, for an appropriation for alterations, &c.,—on Grammar School No. 32, of \$7,850—on page 141.

From the Twentieth Ward, for an appropriation for painting—Grammar School No. 48, of \$4,900—on pages 141 and 142, and the resolution appropriating \$840 additional to said \$4,900, submitted at this meeting.

From the Twenty-first Ward, for an appropriation for painting, &c.,—on Grammar School No. 14, of \$8,941—on page 142.

From the Twenty-second Ward, for an appropriation for class

rooms, &c.,—for Grammar School No. 9, \$4,270—on pages 142-3.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	
RICH'D. WARREN,	

In connection with said report, Mr. VANCE moved that the several resolutions referred to as found on the Journal be adopted.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to furniture, &c., for Grammar School No. 23, in the Sixth Ward, as found on pages 135 and 136 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Merrill, Patterson, Post, Small, Turner, Vance, Warren—15.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to a new stairway for Grammar School No. 4, in the Thirteenth Ward, as found on page 137 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Hayes, Healy, Miller, Merrill, Patterson, Post, Small, Vance, Warren—13.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to furniture for Grammar School No. 11, in the Sixteenth Ward, as found on pages 137 and 138 of the Journal.

Adopted.

Ayes—Messrs. Brennan, Coop, Dupignac, Hayes, Healy, Miller, Patterson, Post, Small, Turner, Vance, Warren—12.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to painting Grammar School No. 11, in the Sixteenth Ward, as found on page 138 of the Journal.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Hayes, Healy, Miller Merrill, Patterson, Post, Small, Turner, Vance, Warren—13.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to painting Grammar School No. 45, in the Sixteenth Ward, as found on page 138 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Hayes, Healy, Miller, Merrill, Patterson, Post, Small, Turner, Vance, Warren—14.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to alterations, &c., in Grammar School No. 13, in the Seventeenth Ward, as found on page 139 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Merrill, Patterson, Post, Small, Turner, Vance, Warren—15.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to alterations, &c., in Primary School No. 9, in the Seventeenth Ward, as found on page 139 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Hayes, Healy, Miller, Merrill, Patterson, Post, Small, Turner, Vance, Warren—14.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to painting Grammar School No. 27, in the Nineteenth Ward, as found on page 140 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Hayes, Healy, Miller, Merrill, Patterson, Small, Vance, Warren—12.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to painting Grammar School No. 53, in the Nineteenth Ward, as found on pages 140 and 141 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Hayes, Healy, Miller, Merrill, Patterson, Post, Small, Turner, Vance, Warren—14.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to alterations, &c., in Grammar School No. 32, in the Twentieth Ward, as found on page 141 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, McLean, Merrill, Patterson, Post, Turner, Vance, Warren—15.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to painting, &c., on Grammar School No. 48, in the Twentieth Ward, as found on pages 141 and 142 of the Journal ; and also the resolution, submitted at this meeting, relative to an additional appropriation for said object of eight hundred and forty dollars.

Mr. PATTERSON moved that the consideration of said resolutions relative to painting Grammar School No. 48, be laid on the table.

Adopted.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to painting, &c., Grammar School No. 14, in the Twenty-first Ward, as found on page 142 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Farr, Hayes, Healy, Miller, McLean, Merrill, Patterson, Post, Turner, Vance, Warren—14.

The PRESIDENT then put the question whether the Board would agree with the resolution relative to erecting class rooms, &c., for Grammar School No. 9, in the Twenty-second Ward, as found on pages 142 and 143 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, McLean, Merrill, Patterson, Post, Turner, Vance, Warren—15.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Twelfth Ward, relative to the award of contract for repairs to Grammar School Building No. 46, asking an appropriation of eighteen hundred and seventy-nine dollars (\$1,879) for said work—and stating that the Board has the “financial ability” to make the required appropriation. The resolution making the appropriation is on the Journal of this date.

SAM'L B. H. VANCE, TIMOTHY BRENNAN, S. P. PATTERSON, RICH'D WARREN, WILSON SMALL,	}	<i>Finance Committee.</i>
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In connection with said report, Mr. Allen moved the adoption of the resolution submitted by the Twelfth Ward Trustees, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Farr, Hayes, Healy, Miller, McLean, Merrill, Patterson, Post, Turner, Vance—13.

Mr. VANCE presented a report from the Finance Committee, to whom were referred the communications from the Fourth Ward Trustees, on the award of contracts for Painting Grammar School House No. 1, for eleven hundred and forty-nine dollars (\$1,149) and for painting Grammar School House No. 14, for nine hundred and eighty-five dollars (\$985), and stating that the Board has the “financial ability” to make the appropriations named. The resolutions submitted by the Trustees are on the Journal of this date.

SAMUEL B. H. VANCE, TIMOTHY BRENNAN, S. P. PATTERSON, RICHARD WARREN, WILSON SMALL.	}	<i>Finance Committee.</i>
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In connection with said report, Mr. DUPIGNAC moved the adoption of the resolution relative to Painting Grammar School House No. 1, submitted by the Fourth Ward Trustees, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Farr, Hayes, Healy, Miller, McLean, Merrill, Patterson, Post, Small, Turner, Vance, Warren—15.

Mr. DUPIGNAC also moved the adoption of the resolution relative to Painting Primary School House No. 14, submitted by the Trustees of the Fourth Ward, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Farr, Hayes, Healy, Miller, McLean, Merrill, Patterson, Post, Small, Turner, Vance, Warren—15.

Mr. VANCE presented a report from the Finance Committee, to whom was referred two reports from the Committee on Sites and New Schools, relative to the purchase of a site on West Eighteenth street, in the Sixteenth Ward, at a cost of twenty-five thousand five hundred dollars, (\$25,500) and a site on West Thirtieth street, in the Twentieth Ward, at a cost of thirty-four thousand five hundred dollars (\$34,500), and stating that the Board has the "financial ability" to make the required appropriations.

The resolution submitted for the purchase in the Sixteenth Ward, is on page 147 of the Journal.

The resolution submitted for the purchase in the Twentieth Ward, is on page 146 of the Journal.

SAMUEL B. H. VANCE,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
WILSON SMALL,		
S. P. PATTERSON,		
RICHARD WARREN,		

In connection with said report, Mr. VANCE moved that the resolution referred to, relative to the purchase of a site in West Eighteenth street, in the Sixteenth Ward, as found on page 147 of the Journal, be amended by adding after the words "half the block in depth," the words "and provided further that the owner of said lots be authorized to occupy them and receive the rents therefor until the first day of May, 1868."

Adopted.

Mr. VANCE then moved the adoption of said resolution rela-

tive to the purchase of a site in the Sixteenth Ward, as amended.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, McLean, Merrill, Patterson, Post, Small, Vance, Warren—15.

Mr. VANCE then moved the adoption of the resolution referred to, relative to the purchase of a site on West Thirtieth Street, in the Twentieth Ward, as found on page 146 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Farr, Hayes, Healy, Miller, McLean, Merrill, Post, Vance, Warren—12.

Nays—Mr. Patterson—1.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Twenty-second Ward, relative to the award of contracts for the erecting of a Grammar School Building on West Fifty-second Street, in said Ward—asking an appropriation of one hundred and six thousand eight hundred and forty-three dollars (\$106,843) for said purpose—and stating that the Board has the “financial ability” to make the appropriation asked for.

The resolution accompanying the communication from the Trustees of the Twenty-second Ward, is on page 143 of the Journal.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	
RICHD. WARREN,	

In connection with said report, Mr. ALLEN moved the adoption of the resolution referred to, as found on page 143 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, McLean, Merrill, Patterson, Post, Small, Vance, Warren—15.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report from the Committee on Buildings relative to the erection of iron bridges, &c., for the addition to Grammar School-House No. 42, in the Tenth Ward—asking an appropriation of eight hundred dollars therefor—and stating that the Board has the “financial ability” to make the appropriation named.

The resolution is on page 148 of the Journal.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	
RICH. WARREN,	

In connection with said report, Mr. MILLER moved the adoption of the resolution referred to as found on page 148 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, McLean, Patterson, Post, Turner, Vance, Warren—14.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the claims of Edward Gridley, contractor for carpenter work in the erection of Primary School-House on Vestry Street, Fifth Ward; Murphy, Nesbitt & Co., and Gayte & McGarrigal, for work and materials furnished for said School-House, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in favor of the following parties:

Edward Gridley, contractor for carpenter work on the erection of Primary School-House No. 11; ten hundred and eighty-four dollars and seventy-five cents (\$1,084.75) for damages sustained by him by reason of the delay of the mason in performing his contract.

Murphy, Nesbitt & Co., dealers in building materials; thirty-five hundred and forty-four dollars and three cents (\$3,544.03) for materials furnished to and for said school building, and to

Gayte & McGarrigal—ten hundred and fifty-six dollars and seven cents (\$1,056.07) for brown stone furnished and used in the erection of said School Building, provided said parties give a receipt in full for any and all claim that they may have

against the Board of Education—file a certificate of the County Clerk that all liens in their behalf against the building aforesaid are satisfied, with the Clerk of this Board, and discontinue any suit or suits now pending against this Board, without costs.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Merrill, Patterson, Post, Small, Vance, Warren—14.

Mr. HAYES presented a report from the Committee on Warming and Ventilation to whom was referred the communication from the Fifth Ward Trustees, relative to repairing the heating apparatus in Grammar School House No. 44, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of nine hundred and forty-eight dollars and fifty cents, (\$948 50) be, and the same hereby is appropriated for the purpose of providing a new boiler, connecting pipes, &c., and making the necessary changes, repairs, and cleaning, in Grammar School House No. 44. The work to be done under the direction of the Board of Trustees of said Ward, the Engineer of this Board and the Committee on Warming and Ventilation—and the bills for the same to be paid upon their approval by said officer and Committee.

JAMES W. FARR,	} <i>Committee on Warming and Ventilation.</i>
JAS. B. DUPIGNAC,	
JOHN HAYES,	

Referred to Finance Committee.

Mr. HAYES presented a report from the Committee on Warming and Ventilation to whom was referred the communication from the Ninth Ward Trustees, relative to the heating apparatus in Grammar School House No. 16; and accompanied with the following resolution :

Resolved, That the sum of three hundred and fifty dollars (\$350) be, and the same hereby is appropriated for the purpose of cleaning and repairing the heating apparatus in Grammar School House No. 16, in the Ninth Ward, the work to be done under the direction of the Trustees of said Ward, the Engineer of this Board and the Committee on Warming and Ventilation,

and the bills for the same to be paid upon their approval by said officer and Committee.

JAMES W. FARR, } *Committee on*
JAS. B. DUPIGNAC, } *Warming and*
JOHN HAYES, } *Ventilation.*

Referred to Finance Committee.

Mr. HAYES presented a report from the Committee on Warming and Ventilation to whom was referred the communication from the Seventeenth Ward Trustees, relative to bills for work done, and the stoves furnished for Primary School No. 26, and Grammar School No. 19, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of nine hundred and four dollars (\$904) be, and the same hereby is appropriated in payment of the bills incurred for furnishing stoves and flues, &c., for Primary School No. 26, and Grammar School No. 19, in the Seventeenth Ward, said bills to be paid upon the approval of the Engineer of this Board, and the Committee on Warming and Ventilation.

JAMES W. FARR, } *Committee on*
JAS. B. DUPIGNAC, } *Warming and*
JOHN HAYES, } *Ventilation.*

Referred to Finance Committee.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, relative to appropriating \$600 for new smoke flues for Grammar School House No. 53, in the Nineteenth Ward, and accompanied with the following resolution :

Resolved, That the sum of six hundred dollars (\$600) be, and the same hereby is appropriated for the purpose of building two new flues for the heating apparatus, and making the necessary changes connected therewith, in Grammar School House No. 53, in the Nineteenth Ward. The work to be done under the direction of the Engineer of this Board, and the Committee on Warming and Ventilation, and the bills for the same to be paid upon their approval by said officer and Committee.

JAMES W. FARR, } *Committee on*
JAS. B. DUPIGNAC, } *Warming and*
JOHN HAYES, } *Ventilation.*

Referred to Finance Committee.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Fifteenth Ward, relative to the condition of the Water Closets, &c., in Grammar School House No. 35, and accompanied with the following resolution :

Resolved, That the Trustees of the Fifteenth Ward be, and they hereby are authorized to advertise for estimates and proposals for the construction of additional Water Closets, &c., in Grammar School House No. 35, in said Ward, in accordance with plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings of this Board and the Trustees of the Fifteenth Ward.

JAS. L. MILLER,	} Committee on Buildings.
JOHN HAYES.	
H. P. ALLEN,	
WILSON SMALL,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings, to whom were referred the communications from the Trustees of the Eighth and Ninth Wards, relative to painting Grammar School House No. 38, and Grammar School House No. 3, and accompanied with the following resolutions :

Resolved, That the Trustees of the Eighth Ward be, and they hereby are authorized to advertise for estimates and proposals for the painting work of Grammar School House No. 38, in said Ward, in accordance with the plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings of this Board and the Trustees of the Eighth Ward.

Resolved, That the Trustees of the Ninth Ward be, and they hereby are authorized to advertise for estimates and proposals for the painting work of Grammar School House No. 3, in said Ward, in accordance with the plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on Buildings of this Board and the Trustees of the Ninth Ward.

JAS. L. MILLER,	} Committee on Buildings.
JOHN HAYES,	
H. P. ALLEN,	
WILSON SMALL,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom were referred the communications from the Eighth and Eleventh Wards, nominating certain Principals and Vice-Principals for Schools, in their respective Wards, and accompanied with the following resolution :

Resolved, That Frances C. Church and Kate V. Forbes, nominated by the Trustees of the Eighth Ward, as Principal and Vice-Principal, respectively, of the Female Department of Grammar School No. 38, from the first day of June, 1867; and Anna M. Murray and Euphemia Young, nominated by the Trustees of the Eleventh Ward, as Vice-Principals of the respective Primary Departments of Grammar Schools Nos. 22 and 15, from the first day of July, 1867, each having (as appears from the annexed certificate of the City Superintendent) the requisite qualifications, be, and they hereby are appointed to said positions from the dates aforesaid.

JAMES B. DUPIGNAC,	} <i>Committee on Teachers.</i>
JAMES W. FARR,	
JOHN F. TURNER,	
RICH'D WARREN,	

Adopted.

Mr. TURNER presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated :

John Allen, carrier Evening Post	\$5 00
Tribune Association, advertising.....	40 80
Commercial Advertiser Association, advertising	94 05
Burnton Bros., stationery, &c.	83 24
Thomas Boesé, cash paid for incidental expenses of Board of Education, Beatson's Bill, cleaning, stamps, &c., as per Expense Book.....	107 20
Macoy & Herwig, printing notices, &c.....	38 25

JOHN F. TURNER,	} <i>Auditing Committee.</i>
OTTO H. COOP,	
OWEN HEALY,	
WILSON SMALL,	

Adopted.

Mr. VANCE presented a report from the Finance Committee,

to whom were referred the reports from the Committee on Warming and Ventilation, -recommending appropriations for repairing heating apparatus, &c.

In Grammar School No. 44, in Fifth Ward..... \$948 50
 “ “ “ 16, in Ninth Ward..... 350 00
 “ “ “ 19, and Primary School No. 1

26, in Seventeenth Ward..... 904 00
 And in Grammar School No. 53, in the Nineteenth
 Ward..... 600 00

and stating that the Board has the “financial ability” to make these appropriations. The resolutions submitted, with the reports of the Committee on Warming and Ventilation, are on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
RICHD. WARREN,	
WILSON SMALL,	
S. P. PATTERSON,	

In connection with said report, Mr. HAYES moved the adoption of the several resolutions referred to, as submitted by the Committee on Warming and Ventilation.

The PRESIDENT put the question whether the Board would agree with the resolution referred to, relative to repairing heaters in Grammar School No. 44, in the Fifth Ward.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Healy, Miller, Merrill, Post, Small, Vance—11.

Nays—Messrs. Patterson, Warren—2.

The PRESIDENT put the question whether the Board would agree with the resolution referred to, relative to repairing heaters in Grammar School No. 16, in the Ninth Ward.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Healy, Miller, Merrill, Patterson, Post, Small, Vance—12.

Nays—Mr. Warren—1.

The PRESIDENT put the question whether the Board would agree with the resolution referred to, relative to bills for stoves,

&c., for Primary School No. 26, and Grammar School No. 19, in the Seventeenth Ward.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Healy, Miller, Merrill, Patterson, Post, Small, Vance, Warren—13.

Mr. MILLER moved that the report of the Committee on Warming and Ventilation, relative to building new smoke flues for the heating apparatus in Grammar School No. 53, in the Nineteenth Ward, be recommitted; and that said Committee be instructed to ascertain and report to the Board the probable cost of removing the apparatus now in said building, and providing stoves to heat the same.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Healy, Miller, Merrill Patterson, Post, Small, Turner, Warren—11.

Nays—Messrs. Dupignac, Farr, Hayes, Vance—4.

Mr. VANCE moved that the resolution relative to painting Grammar School House No. 48, in the Twentieth Ward, as found on pages 141 and 142 of the Journal, be taken from the table, and amended by striking out the words and figures “four thousand nine hundred,” “(4,900,)” and inserting in place and stead thereof the words and figures “five thousand seven hundred and forty,” “(5,740.)”

Adopted.

Mr. VANCE then moved the adoption of said resolution as amended.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Merrill, Patterson, Post, Small, Vance, Warren—14.

Mr. VANCE presented the following report from the Finance Committee, on the condition of the fund for special appropriations, which, on motion, was ordered to be entered in full on the Journal:

To the Board of Education :

The Finance Committee deem the close of the half year's operations of the Board a fitting time to call its attention to the condition of that portion of the School Fund for the year, " set apart and reserved " for special purposes.

The sum reserved originally from the general fund was, \$340,443 ; the sum raised under the Act of 9th April last, for new buildings, sites, &c., amounted to \$417,348 ; from it is reserved, by the Act, \$50,000, for erecting a building for the use of colored children, leaving of this fund applicable to other new buildings, sites, &c., one-half for the accommodation of primary children, \$367,348 ; making a total for special purposes of \$707,791. From this there has been transferred, to meet the authorized increase of the salaries of Principals and Vice-Principals of the Female and Primary Schools, and to insure sufficient appropriations for teachers' salaries to meet all contingencies, \$75,000. The appropriations made for sites, buildings, repairs, furniture, &c., including those authorized at this meeting, amount to \$535,100, leaving unappropriated to meet the proposed site and building in the Fourth Ward, and the altering and furnishing it, and for the furnishing, heating apparatus, &c., of buildings now erecting or about being erected and repaired, and to cover all applications that may hereafter be presented, the sum of \$97,291 ; of this sum \$57,635 is of the fund to be specifically applied by the Act of 9th of April, and the remainder, \$39,656, is all that can now be used for general purposes.

The applications before the Board, and the demands that are anticipated, will exhaust all the funds devoted to special appropriations. Your Committee, in the exercise of the duty confided to it, of supervising the expenditures of the Board, invite your earnest attention to this statement, trusting that it will not only deter the presentation of any further propositions to the Board requiring large appropriations or expenditures, but induce the Committees having charge by reference, of such propositions, to defer their consideration until such time as the Board may be able to give them a favorable consideration without subjecting its financial administration to embarrassment, and

itself to the mortification of incurring an indebtedness beyond the fund for the year, and inviting unfavorable criticism by so doing.

All which is respectfully submitted.

SAML. B. H. VANCE,	} <i>Finance</i> <i>Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	
RICHD. WARREN,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Healy, Miller, Merrill, Patterson, Post, Small, Turner, Vance, Warren—14.

MOTIONS AND RESOLUTIONS.

By Mr. DUPIGNAC—

Resolved, That the Schools under the control of this Board be closed on Friday, the 5th of July.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Miller, Merrill, Post, Small, Turner, Vance—11.

Nays—Messrs. Brennan, Healy, Patterson, Warren—4.

ADJOURNMENT.

On motion—

The Board then adjourned.

WEDNESDAY, JULY 3, 1867.

STATED SESSION.

A quorum not being in attendance, no session was held.



WEDNESDAY, JULY 17, 1867.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Merrill, Neilson, Patterson, Small, Turner, Vance—15.

Absent—Commissioners Hitchman, Jackson, Larremore, Post, Roosevelt, Warren—6.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read, and on motion of Mr. VANCE amended on page 165, by “inserting after the word ‘parties’ on the twenty-eighth line from the top, the words ‘and that the sums named herein be, and the same are hereby appropriated.’” And was further amended on motion of Mr. NEILSON, by striking from the list of absent members on page 153, the name of Mr. Healy, and inserting in place thereof the name of Mr. Larremore. The Journal as amended was then approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. BRENNAN presented a communication from the Trustees of the First Ward, asking for an appropriation of five thousand dollars for painting, cleaning and repairing the Schools in said Ward.

Referred to Committee on Buildings.

Mr. HEALY presented a communication from the Trustees of the Fourth Ward, asking for the establishment of a Female Evening School in Primary School House No. 14, in said Ward.

Referred to Committee on Evening Schools.

Mr. SMALL presented a communication from the Trustees of the Seventh Ward, relative to painting the front of Grammar School House No. 2, and the front and inside wood work of Grammar School-House No. 31.

Referred to Committee on Buildings.

Mr. SMALL presented a communication from the Trustees of the Seventh Ward, relative to erecting rear wings to Grammar School-House No. 12.

Referred to Committee on Buildings.

Mr. DUPIGNAC presented a communication from the Trustees of the Eighth Ward, relative to excusing the absences of several teachers for the month of July, on account of severe illness.

Referred to Committee on Teachers, with power.

Mr. DUPIGNAC presented a communication from the Trustees of the Eighth Ward, on the award of contract for painting Grammar School-House No. 38, and accompanied with the following resolution :

Resolved, That the sum of thirteen hundred and ninety-seven dollars, (\$1,397.00,) be, and the same is hereby appropriated for the purpose of painting Grammar School-House No. 38, in the Eighth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee, with instructions to report as to the financial ability of the Board at the present session.

Mr. FARR presented a communication from the Trustees of the Ninth Ward, on the award of contract for painting Grammar School-House No. 3, and accompanied with the following resolution :

Resolved, That the sum of sixteen hundred and ninety dollars (\$1,690.00,) be, and the same is hereby appropriated for the

purpose of painting Grammar School-House No. 3, in the Ninth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee, with instructions to report on the financial ability of the Board at the present session.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, on the award of contract for school furniture for the addition to Grammar School-House No. 42, and accompanied with the following resolution :

Resolved, That the sum of two thousand eight hundred and seventy-six dollars (\$2,876.00,) be, and the same is hereby appropriated for the purpose of furnishing the addition to Grammar School House No. 42, in the Tenth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee, with instructions to report on the financial ability of the Board at the present session.

Mr. PATTERSON presented a communication from the Trustees of the Eleventh Ward, on the award of Contract for School Furniture for Primary School-House No. 31, and accompanied with the following resolution :

Resolved, That the sum of four thousand two hundred and forty-nine dollars, (\$4,249) be, and the same is hereby appropriated for the purpose of Furnishing Primary School House No.

31, in the Eleventh Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee, with instructions to report on the financial ability of the Board at the present session.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, asking for an appropriation of two hundred and fifty dollars, for Gas Pipes, Fixtures, &c., in Grammar School No. 46, in said Ward.

Referred to Committee on Buildings.

Mr. HAYES presented a communication from the Trustees of the Fourteenth Ward, relative to the necessity of repairs on the several School Buildings in said Ward ; and in connection therewith, offered for adoption the following resolution :

Resolved, That the sum of three thousand dollars (\$3,000) be, and the same is hereby appropriated for the purpose of repairing the School and School Furniture of the Fourteenth Ward and the doing of the necessary painting and cleaning, and glazing of the same, and that said sum be appropriated in addition to the amount allowed for the incidental expenses of said Ward. The repairs to be done under the direction of the Trustees of the Ward and Superintendent of School Buildings.

Referred to Finance Committee, with instruction to report on the financial ability of the Board at the present session.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, relative to the condition of the yards, &c., of Primary School No. 9.

Referred to Committee on Buildings.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward on the award of contract for furniture of

Grammar School-House No. 13, and accompanied with the following resolution :

Resolved, That the sum of nine thousand one hundred and twenty-four dollars, (\$9,124) be, and the same is hereby appropriated for the purpose of Furnishing Grammar School-House No. 13, in the Seventeenth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee, with instructions to report on the financial ability of the Board at the present session.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward on the award of contract for Furniture for Primary School-House No. 9, and accompanied with the following resolution :

Resolved, That the sum of two thousand five hundred and fifty-four dollars, (\$2,554) be, and the same is hereby appropriated for the purpose of furnishing Primary School-House No. 9, in the Seventeenth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee, with instructions to report on the financial ability of the Board at the present Session.

Mr. NEILSON presented a communication from the Trustees of the Eighteenth Ward, on the award of contract for new Stair-

way, &c., for Primary School-House No. 28, and accompanied with the following resolution :

Resolved, That the sum of one thousand dollars, (\$1,000,) be, and the same is hereby appropriated for the purpose of constructing a new Stairway, &c., in Primary School-House No. 28, in the Eighteenth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee, with instructions to report on the financial ability of the Board at the present session.

The PRESIDENT presented a communication from the Trustees of the Twenty-first Ward, asking authority to expend an amount not exceeding one thousand dollars, of the Incidental Expense Fund allowed said Ward, for the purpose of procuring platforms, book cases, &c., for Grammar School No. 14.

Referred to Committee on School Furniture, with power to do said work, in connection with the Trustees of the Twenty-first Ward.

The PRESIDENT presented a communication from the Trustees of the Twenty-first Ward, asking an appropriation of three hundred dollars for repairing the heating apparatus in Grammar School-House No. 14.

Referred to Committee on Warming and Ventilation.

Mr. ALLEN presented a communication from the Trustees of the Twenty-second Ward, on the award of Contract for Furniture for Grammar School-House No. 9, and accompanied with the following resolution :

Resolved, That the sum of two thousand four hundred and ninety-four dollars, (\$2,494) be, and the same is hereby appropriated for the purpose of furnishing Grammar School-House No. 9, in the Twenty-second Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have

duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee, with instructions to report on the financial ability of the Board at the present session.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from John F. Van Loon, relative to a claim against the Board on account of the erection of Primary School House No. 11, in the Fifth Ward.

Referred to Finance Committee.

The PRESIDENT laid before the Board a communication from Frank Rudd, attorney for]Rev. F. H. Farrelly, relative to the disagreement of the arbitrators appointed to fix a valuation on the Mariner's Church property on]Roosevelt street, in the Fourth Ward ; and offering to sell said property to the Board for the sum of thirty-two thousand five hundred dollars.

In connection with said communication, Mr. DUPIGNAC offered for adoption the following resolution :

Resolved, That the sum of thirty-two thousand five hundred dollars be, and the same hereby is appropriated for the purpose of purchasing the lots and building thereon, situate on the west-erly side of Roosevelt street, between Cherry and Oak streets, in the Fourth Ward, and known as the "Mariner's Church Property," for the use of the Primary Department of Grammar School No. 25, but no part of said money to be paid until the certificate of the Counsel of the Corporation is on file in the Clerk's office that the title to said property is vested in the Mayor, Aldermen and Commonalty of the city of New York.

Mr. ALEEN moved that said resolution be laid on the table.

Lost.

Ayes—Messrs. Allen, Coop, Farr, Patterson, Turner, Vance—6.

Nays—Messrs. Brennau, Hayes, Healy, Miller, Merrill, Neilson, Small—7.

The resolution was then referred to the Finance Committee, with instructions to report on the financial ability of the Board at the present session.

Objections by the President to Signing Warrants in Payment of Bills.

The PRESIDENT stated his objection to signing a warrant in payment of the following bill, for the reason stated.

Requiring an appropriation.

Edward Gridley, extra work, P. S. No. 11 in the	}	\$236 60
Fifth Ward,		
Referred to Finance Committee.		

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By the PRESIDENT :

Resolved, That the resolution adopted by the Board at the session held on the 19th day of June, as found on page 146 of the Journal, in reference to purchasing a site on West Thirtieth street, in the Twentieth Ward, be amended so as to read as follows :

Resolved, That the sum of thirty-four thousand five hundred dollars, (\$34,500) be, and the same is hereby appropriated for the purpose of purchasing four lots of ground situated on the south-erly side of West Thirtieth street, in the Twentieth Ward, commencing two hundred and thirty-eight (238) feet west of Sixth Avenue, on which to erect a School-House for one Gram-mar and one Primary Department, provided said lots are unit-edly, one hundred feet front, by a depth of one hundred and twenty feet on the east side, and one hundred and forty-three feet on the west side ; but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of New York.

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Farr, Hayes, Healy, Miller, McLean, Merrill, Neilson, Small, Vance—12.

By Mr. SMALL :

Resolved, That the sum of three thousand dollars (\$3,000) be, and the same is hereby allowed for the purpose of repairing the Schools in the Seventh Ward, and painting and glazing the same, and that said sum be appropriated in addition to the amount appropriated for the incidental expenses of said Ward, for repairs of the current year. The repairs to be done under the direction of the Trustees of the Ward and the Superintendent of School Buildings.

Referred to Finance Committee, with instructions to report on the financial ability of the Board at the present session.

By Mr. DUPIGNAC :

Resolved, That D. S. Knight, first assistant teacher in Grammar School No. 10, be, and he hereby is excused for non-attendance to duty for the month of July, on account of severe sickness.

Referred to Committee on Teachers, with power.

By Mr. HEALY :

Resolved, That the action of the Trustees of the Fourth Ward, in excusing the absence of Mary E. Leask, Sixth Assistant of Grammar School No. 1, Female Department, during part of May, June and July, be, and the same is hereby confirmed, said absence having been caused by severe illness.

Referred to Committee on Teachers, with power.

REPORTS OF STANDING COMMITTEES.

Mr. VANCE presented a report from the Finance Committee to whom was referred the bill of Edward Gridley, for the extra carpenter work done by him under his contract for erecting the Primary School House in Vestry Street in the Fifth Ward, and accompanied with the following resolution :

Resolved, That the sum of two hundred and thirty-six dollars and sixty cents (\$236.60) be, and the same is hereby appropriated for the payment of the bill of Edward Gridley, for extra carpenter work done under his contract for the erecting of Primary School House No. 11, in the Fifth Ward, said payment to be made in accordance with the rules of the Board governing contract payments.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S P. PATTERSON,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Merrill, Neilson, Small, Vance—12.

Mr. VANCE presented a report from the Finance Committee, making requisition upon the Comptroller for the sum of \$400,-

000, to meet the current expenditures, and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of four hundred thousand dollars (\$400,000), subject to the drafts of this Board on and after this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
S. P. PATTERSON,	
WILSON SMALL,	

Adopted.

Mr. VANCE presented a report from the Finance Committee to whom was referred a communication from the Trustees of the Eighth Ward, relative to the award of contract for painting Grammar School-House No. 38, in said Ward, asking an appropriation of one thousand three hundred and ninety-seven dollars (\$1,397), for said work, and stating that the Board has the "financial ability" to make the required appropriation. The resolution making the appropriation is on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

In connection with said report, Mr. DUPIGNAC moved the adoption of the resolution referred to, relative to painting Grammar School No. 38, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Depignac, Farr, Hayes Healy, Miller, Neilson, Small, Turner, Vance—12.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Ninth Ward, relative to the award of contract for painting Grammar School House No. 3 in said Ward, asking an appropriation of one thousand six hundred and ninety dollars (\$1,690) for said work, and stating that the Board has the "financial ability" to make the required appropriation. The resolution making the appropriation is on the Journal of this date.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL.	
S. P. PATTERSON,	

In connection with said report, Mr. FARR moved the adoption of the resolution referred to relative to painting Grammar School No. 3, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Neilson, Small, Turner—11.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Tenth Ward, relative to the award of contract for the furniture for the addition to Grammar School House No. 42, in said Ward, asking an appropriation of two thousand eight hundred and seventy-six dollars (\$2,876) for said work, and stating that the Board has the "financial ability" to make the required appropriation. The resolution making the appropriation is on the Journal of this date.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN	
WILSON SMALL,	
S. P. PATTERSON,	

In connection with said report, Mr. HAYES moved the adoption of the resolution referred to relative to furnishing the addition to Grammar School No. 42, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Neilson, Small, Turner—11.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Eleventh Ward, relative to the award of contract for furniture for Primary School House No. 31, in said Ward, asking an appropriation of four thousand two hundred and forty-nine dollars (\$4,249) for said work, and stating that the Board has the "financial ability" to make the required appropriation. The resolution making the appropriation is on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

In connection with said report, Mr. MILLER moved the adoption of the resolution referred to relative to furnishing Primary School No. 31, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Healy, Miller, Neilson, Small, Turner, Vance—11.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Seventeenth Ward, relative to the award of contract for furniture for Grammar School-House No. 13, in said Ward, asking an appropriation of nine thousand one hundred and twenty-four dollars (\$9,124) for said work, and stating that the Board has the “financial ability” to make the required appropriation. The resolution making the appropriation is on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

In connection with said report, Mr. MILLER moved the adoption of the resolution referred to relative to furnishing Grammar School No. 13, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Farr, Hayes, Healy, Miller, Neilson, Patterson, Small, Vance—11.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Seventeenth Ward, relative to the award of contract for furniture for Primary School House No. 9, in said Ward, asking an appropriation of two thousand five hundred and fifty-four dollars (\$2,554) for said work, and stating that the Board has the “financial ability” to make the required appropriation. The resolution making the appropriation is on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

In connection with said report, Mr. MILLER moved the adop-

tion of the resolution referred to relative to furnishing Primary School No. 9, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Patterson, Neilson, Turner, Vance—13.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Eighteenth Ward, relative to the award of contract for the new stairway, &c., for Primary School House No. 28, in said Ward, asking an appropriation of one thousand dollars (\$1,000) for said work, and stating that the Board has the “financial ability” to make the required appropriation. The resolution making the appropriation is on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance</i> <i>Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

In connection with said report, Mr. MILLER moved the adoption of the resolution referred to relative to stairway, &c., in Primary School No. 28, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Patterson, Neilson, Small, Turner, Vance—13.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Twenty-second Ward, relative to the award of contract for the furniture for Grammar School House No. 9, in said Ward, asking an appropriation of two thousand four hundred and ninety-four dollars (\$2,494) for said work, and stating that the Board has the “financial ability” to make the required appropriation. The resolution making the appropriation is on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance</i> <i>Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

In connection with said report, Mr. ALLEN moved the adop-

tion of the resolution referred to relative to furnishing Grammar School No. 9, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Hayes, Healy, Miller, Patterson, Neilson, Small, Turner, Vance—12.

Mr. TURNER presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated :

The World Company, advertising.....	\$197 60
New York Times, advertising.....	367 20
Thos. Boese, cash expended on Incidental expenses of the Board, &c , as per Expense Book.....	119 72
D. Huntington, painting portrait of President, in ad- dition to amount heretofore appropriated.....	250 00
C. M. Silleck, framing and hanging portrait.....	70 00
Burnton Bros., stationery, &c., Clerk's office.....	109 52
Wm. C. Bryant & Co., printing, &c.....	281 50

JOHN F. TURNER,	} <i>Auditing Committee.</i>
OTTO H. COOP,	
OWEN HEALY,	
WILSON SMALL,	

Adopted.

Mr. FARR presented a report from the Committee on Normal Schools, showing the grade and attendance of the pupils of said Schools from March 31st, to June 30th, 1867.

JAMES W. FARR,	} <i>Committee on Normal Schools.</i>
JAMES L. MILLER,	
WILSON SMALL,	
H. P. ALLEN,	
WM. H. NEILSON,	

On motion—

Ordered, That said report be laid on the table and printed.

[*Doc. No. 7.*]

Mr. BRENNAN presented a report from the Committee on School Furniture, to whom was referred the communication from the Trustees of the Fifth Ward, asking for new Furniture for

Grammar School No. 44, and accompanied with the following resolution :

Resolved, That the Trustees of the Fifth Ward be, and they hereby are authorized to advertise for proposals for removing the desks and seats now in the Female Department of Grammar School No. 44, and substituting settees therefor, in accordance with plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on School Furniture and the Trustees of the Fifth Ward.

TIMOTHY BRENNAN,	} <i>Committee</i>	
OTTO H. COOP,		<i>on School</i>
OWEN HEALY,		<i>Furniture.</i>

Adopted.

Mr. BRENNAN presented a report from the Committee on School Furniture, to whom was referred the communication from the Trustees of the Nineteenth and Twenty-second Wards, asking for authority to purchase four new pianos for schools in those Wards, and accompanied with the following resolution ;

Resolved, That the Trustees of the Nineteenth Ward be, and they hereby are authorized to have the three pianos now in Grammar School No. 53, repaired at a cost not to exceed two hundred and ninety-two dollars (\$292), and the Trustees of the Twenty-second ward be, and they hereby are authorized to have two pianos now in Grammar School No. 17, repaired at a cost not to exceed two hundred and three dollars (\$203), and the Committee on School Furniture be, and they hereby are authorized to have two pianos now in storage repaired, at a cost not to exceed two hundred and twenty dollars (\$220), all of said work to be done under the direction of the Committee on School Furniture, and the bills for the same to be paid upon their approval by said Committee, and the amounts to be charged to the piano appropriation account.

TIMOTHY BRENNAN,	} <i>Committee on</i>	
OTTO H. COOP,		<i>School</i>
OWEN HEALY,		<i>Furniture.</i>

Adopted.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, relative to repairing Heaters, &c., in Grammar School-House No 35, in the Fifteenth Ward, and accompanied with the following resolution :

Resolved, That the sum of five hundred dollars (\$500) be, and the same hereby is appropriated for the purpose of cleaning and

repairing the heating apparatus in Grammar School No. 35, in the Fifteenth Ward, the work to be done under the direction of the Engineer of the Board and the Committee on Warming and Ventilation, and the bills for the same to be paid upon their approval by said Officers.

JOHN HAYES,	}	<i>Committee on Warming and Ventilation.</i>
JAMES W. FARR,		
JAS. B. DUPIGNAC,		

Referred to Finance Committee.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, to whom was re-committed their report relative to building new smoke flues in Grammar School-House No. 53, in the Nineteenth Ward, with instructions to "ascertain and report the cost of removing the heating apparatus and substituting stoves in said building," complying with such instruction, and again recommending the adoption of the resolution submitted by the Committee at the session of the Board, held on the 26th of June, as found on page 167 of the Journal.

JOHN HAYES,	}	<i>Committee on Warming and Ventilation.</i>
JAMES W. FARR,		
JAS. B. DUPIGNAC,		

In connection with said report, Mr. HAYES moved the adoption of the resolution referred to, as found on page 167 of the Journal.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Healy, Miller, Merrill, Neilson, Small, Vance—11.

Nays—Messrs. Brennan, Patterson—2.

Mr. VANCE presented a report from the Finance Committee, to whom were referred the resolution proposed by Commissioner Hayes, appropriating \$3,000 for repairs of Buildings in the Fourteenth Ward, and the resolution of Commissioner Small, appropriating \$3,000 for the repairs of Buildings in the Seventh Ward, and stating that the Board has the "financial ability" to make said appropriations.

SAML. B. H. VANCE,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
S. P. PATTERSON,		
WILSON SMALL,		

In connection with said report, Mr. SMALL moved the adoption of the resolution referred to relative to appropriating three thousand dollars for repairs, &c., of School Buildings in the Seventh Ward, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Neilson, Patterson, Small—11.

Also in connection with said report, Mr. HAYES moved the adoption of the resolution referred to relative to appropriating three thousand dollars for repairs, &c., to School Buildings in the Fourteenth Ward, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Neilson, Patterson, Small—11.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the resolution of Commissioner Dupignac, to appropriate the sum of \$32,500 for the purchase of the building and site in Roosevelt street, in the Fourth Ward, stating that the Board has the “financial ability” to appropriate the sum named.

SAML. B. H. VANCE,	} <i>Finance</i> <i>Committee.</i>
S. P. PATTERSON,	
TIMOTHY BRENNAN,	
WILSON SMALL,	

In connection with said report, Mr. DUPIGNAC moved the adoption of the resolution referred to as presented by him, and found on the Journal of this date.

Mr. ALLEN moved to amend the resolution presented by Mr. Dupignac by striking out the words “thirty-two thousand five hundred,” and inserting in place and stead thereof, the words “twenty-seven thousand five hundred.”

Mr. DUPIGNAC then moved that the resolutions be laid on the table, and made the special order after the third order of business at the next regular meeting of the Board.

Adopted.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Warming and Ventilation, recommending an appropriation of five hun-

dred dollars (\$500) for repairing heating apparatus in Grammar School Building No. 35, in the Fifteenth Ward, stating that the Board has the "financial ability" to make the required appropriation. The resolution submitted by the Committee on Warming and Ventilation is on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance</i> <i>Committee.</i>
TIMOTHY BRENNAN,	
S. P. PATTERSON,	
WILSON SMALL,	

In connection with said report, Mr. HAYES moved the adoption of the resolution referred to relative to repairing the heating apparatus in Grammar School No. 35, as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Miller, Merrill, Neilson, Vance—11.

Nays—Mr. Patterson—1.

ADJOURNMENT.

On motion—

The Board then adjourned.

WEDNESDAY, SEPTEMBER 4, 1867.

STATED SESSION.

Present—James M. McLean, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Hayes, Healy, Jackson, Miller, Merrill, Neilson, Patterson, Small, Turner, Vance—15.

Absent—Commissioners Farr, Hitchman, Larremore, Post, Roosevelt, Warren—6.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. HEALY presented a communication from the Trustees of the Fourth Ward, nominating teachers for the Male Evening School, in said Ward, for the ensuing term.

Referred to Committee on Evening Schools, with power.

Mr. DUPIGNAC presented a communication from the Trustees of the Fifth Ward, on the award of contract for furnishing the Female Department of Grammar School No. 44, and accompanied with the following resolution :

Resolved, That the sum of two thousand eight hundred and twenty-two dollars (\$2,822) be, and the same is hereby appropriated for the purpose of re-furnishing the Female Department of Grammar School House No. 44, in the Fifth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as

to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. VANCE presented a communication from the Trustees of the Ninth Ward, nominating Benjamin D. Southerland as Principal, and George H. Moore as Vice-Principal of the Male Department of Grammar School No. 3.

Referred to Committee on Teachers.

Mr. VANCE presented a communication from the Trustees of the Ninth Ward, nominating teachers for the Male Evening School, in said Ward, for the ensuing term.

Referred to Committee on Evening Schools, with power.

Mr. PATTERSON presented a communication from the Trustees of the Eleventh Ward, nominating teachers for the Male and Female Evening Schools, in said Ward, for the ensuing term.

Referred to Committee on Evening Schools, with power.

Mr. COOP presented a communication from the Trustees of the Thirteenth Ward, nominating teachers for the Female Evening School, in said Ward, for the ensuing term.

Referred to Committee on Evening Schools, with power.

Mr. NEILSON presented a communication from the Trustees of the Fifteenth Ward, on the award of contract for additional water closets, &c., for Grammar School House No. 35, and asking an appropriation of eleven hundred and seventy-five dollars (\$1,175) for doing said work.

Referred to Finance Committee.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, stating that the work connected with the alterations in Grammar School House No. 13, and Primary School House No. 9, in said Ward, had been so delayed by the contractors as to render it impossible to open said schools on Monday, September 9th.

Referred to Committee on Buildings, with power to suspend the opening of said Schools for two weeks, and to enforce the conditions of the contracts.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, relative to the defective condition of the heaters in Primary School House No. 26.

Referred to Committee on Warming and Ventilation.

Mr. ALLEN presented a communication from the Trustees of the Nineteenth Ward, nominating Salome Purroy as Principal, and Isabella McVey as Vice-Principal of the Female Department of Grammar School No. 53.

Referred to Committee on Teachers, with instructions to report at the present session.

Mr. ALLEN presented a communication from the Trustees of the Nineteenth Ward, asking authority to purchase a carpet for a meeting room in Grammar School House No. 18.

Referred to Committee on School Furniture.

Mr. JACKSON presented a communication from the Trustees of the Twentieth Ward, asking that the absences of Susan H. Colvin, an assistant in the Primary Department of Grammar School No. 33, and Ida L. Trout, an assistant in Primary School No. 27, be excused for the month of July on account of severe illness.

Referred to Committee on Teachers, with power.

CONSIDERATION OF A SPECIAL ORDER.

The PRESIDENT announced as the next business in order, the consideration of the resolution offered by Mr. Dupignac relative to appropriating thirty-two thousand five hundred dollars (\$32,500) for the purpose of purchasing the lots and building on Roosevelt street, in the Fourth Ward, known as the Mariners' Church property (*Journal* 183), and the amendment to said resolution offered by Mr. Allen (*Journal* 193).

Mr. DUPIGNAC moved that the further consideration of said resolutions be postponed until the next meeting of the Board, and be made the special order after the third order of business.

Adopted.

REPORTS OF STANDING COMMITTEES.

Mr. VANCE presented a report from the Finance Committee, relative to a communication from the Trustees of the Eighth Ward, in reference to a second award of contract for painting Grammar School House No. 38, and accompanied with the following resolution :

Resolved, That the sum of seven hundred and three dollars (\$703,) be, and the same is hereby appropriated in addition to the sum of thirteen hundred and ninety seven dollars (\$1,397,) appropriated at a meeting of this Board, held on the 17th of July last, for the payment of the contract made by the School Trustees of the Eighth Ward with J. B. Acker, for painting Grammar School Building No. 38, in said Ward ; but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract entered into by them for that purpose, together with security satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee as to the form thereof, and the amount and time of payment of instalments ; the work to be done under the direction of the Superintendent of School Buildings and the School Trustees of the Ward, and no payment to be made except upon the certificate of said Superintendent, that the work has been done in a satisfactory manner.

SAML. B. H. VANCE,	} <i>Finance</i> <i>Committee.</i>
S. P. PATTERSON,	
WILSON SMALL,	

Adopted.

Ayes—Messrs. Allen, Dupignac, Hayes, Healy, Jackson, Miller, Merrill, Neilson, Patterson, Small, Turner, Vance—12.

Nays—Mr. Brennan—1.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Fifteenth Ward, relative to the award of contract for providing additional water-closets for Grammar School Building No. 35, and asking an appropriation for said work of eleven hundred and seventy-five dollars, (\$1,175,) and accompanied with the following resolution :

Resolved, That the sum of eleven hundred and seventy-five dollars, (\$1,175,) be, and the same is hereby appropriated for the purpose of providing additional water-closets for Gram-

mar School House No. 35, in the Fifteenth Ward; the work to be done under the direction of the Superintendent of School Buildings and the Trustees of the Ward, and no payment to be made except upon the certificate of said Superintendent and the School Trustees of the Fifteenth Ward, that the work has been done in a satisfactory manner.

SAML. B. H. VANCE,	} <i>Finance</i> <i>Committee.</i>
TIMOTHY BRENNAN,	
S. P. PATTERSON,	
WILSON SMALL,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Hayes, Healy, Jackson, Miller, Merrill, Patterson, Small, Turner, Vance—13.

Mr. TURNER presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated :

S. Beeching, carrier, subscription Express—6 mos..	\$6 26
The World Co., advertising 5th Ward.....	52 40
N. Y. Times do. do.	48 00
Commercial Advertiser Asso., advertis'g 9th, 17th, and 20th Wards.....	104 40
Sidney C. Genin, Croton tax P. S. 35.....	12 00
Thos. Boesé, incidental expenses Board of Education, expressage, stamps, cleaning and white-washing Hall of the Board, &c., &c., from July 17th, to September 4th.....	358 06
Wm. C. Bryant & Co., printing and binding Annual Report 1866, journals, documents, &c.....	\$1,701 80
Bryden & Robidoux, repairing scales.....	30 00
Stephen C. Ryder, repairing wagon, &c.....	67 80

JOHN F. TURNER,	} <i>Auditing</i> <i>Committee.</i>
OTTO H. COOP,	
OWEN HEALY,	

Adopted.

Mr. DUPIGNAC stated to the Board that the Committee on Teachers, in their consideration of the communication from the Trustees of the Nineteenth Ward, nominating Salome Purroy, as Principal, and Isabella McVey as Vice-Principal of the Female Department of Grammar School No. 53, having failed

to agree, were unable to report on said nominations at the present session, as instructed by the Board.

Mr. MILLER moved that the communication referred to be withdrawn from the Committee on Teachers, and that Miss Salome Purroy and Miss Isabella McVey be appointed to the position to which they had been nominated by the Trustees of the Nineteenth Ward.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Hayes, Healy, Miller, Merrill, Patterson, Small, Turner, Vance—11.

Nays—Messrs. Brennan, Jackson, Neilson—3.

ADJOURNMENT.

On motion—

The Board then adjourned.

WEDNESDAY, SEPTEMBER 18, 1867.

STATED SESSION.

Present—Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Jackson, Larremore, Miller, Merrill, Patterson, Small, Turner, Vance, Warren—14.

Absent—JAMES M. McLEAN, Esq., President, and Commissioners Hitchman, Neilson, Post, Roosevelt—5.

In the Absence of the President—

The Board was called to order by the Clerk, pursuant to the first rule of order.

On motion of Mr. MILLER—

Mr. ALLEN was appointed President *pro tem*.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. DUPIGNAC presented a communication from the Trustees of the Eighth Ward, asking that the absences of Sarah Hopper, an assistant in Grammar School No. 38, and Rushanna Thoms and Annie E. Carlile, assistants in Grammar School No. 8, be excused for the months of July and August, on account of severe illness.

Referred to Committee on Teachers, with power.

Mr. MILLER presented a communication from the Trustees of the Eleventh Ward, nominating James R. Finch as Vice-Principal of Male Grammar School No. 36.

Referred to Committee on Teachers.

MR. ALLEN presented a communication from the Trustees of the Twelfth Ward, asking authority to advertise for proposals for painting Grammar School House No. 6.

Referred to Committee on Buildings.

MR. ALLEN presented a communication from the Trustees of the Twelfth Ward, asking for an appropriation of one thousand dollars, for repairing Grammar School House No. 52.

Referred to Committee on Buildings.

MR. HAYES presented a communication from the Trustees of the Fourteenth Ward, nominating Edward J. Delaney as Vice-Principal of Male Grammar School No. 5.

Referred to Committee on Teachers.

MR. WARREN presented a communication from the Trustees of the Fifteenth Ward, nominating Sarah C. Clark and Mary Weightman as Principal and Vice-Principal of the Primary Department of Grammar School No. 35.

Referred to Committee on Teachers.

MR. LARREMORE presented a communication from the Trustees of the Nineteenth Ward, asking for an additional teacher for the Female Department of Grammar School No. 53.

Referred to Committee on Teachers, with power.

MR. JACKSON presented a communication from the Trustees of the Twentieth Ward, nominating Eliza Hoffman as Principal of the Primary Department of Grammar School No. 48.

Referred to Committee on Teachers.

Communications were presented from the Trustees of the several Wards, nominating Principals and Assistant Teachers for the Evening Schools in said Wards, for the term commencing October 7th, as follows :

By MR. DUPIGNAC for the Male Evening School in 5th Ward.

" MR. BRENNAN	" Female	"	"	" 6th	"
" MR. SMALL	" Male	"	"	" 7th	"
" MR. DUPIGNAC	" Female	"	"	" 8th	"
" MR. COOP	" Male	"	"	" 10th	"
" MR. ALLEN	" two Male	"	"	" 12th	"
" MR. HAYES	" Female	"	"	" 14th	"
" MR. MILLER	" Male and Fem.	"	"	" 17th	"

By Mr. WARREN for the	Male Evening School in 18th Ward.
“ Mr. LARREMORE “	Male and Fem. “ “ 19th “
“ Mr. JACKSON “	“ “ “ “ 20th “
“ Mr. JACKSON “	Female Eve’ng “ “ 21st “
“ Mr. ALLEN “	Male and Fem. “ “ 22d “

which were—

Referred to Committee on Evening Schools, with power.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Agnes Turnbull, resigning the position of Principal of the Primary Department of Grammar School No. 35.

Referred to Committee on Teachers.

The PRESIDENT laid before the Board a communication from William Herring, resigning the position of Vice-Principal of the Male Department of Grammar School No. 36.

Referred to Committee on Teachers.

The PRESIDENT laid before the Board a communication from the Officers of the Hebrew Orphan Asylum, inviting the Board to visit said institution. Which invitation was—

Accepted.

Mr. SMALL laid before the Board a communication from David Walker and John M. Costa, the School Committee of the Exempt Firemens’ Benevolent Fund, offering two free scholarships in the New York University, to the sons of exempt firemen in the Grammar Schools.

Referred to the Clerk of the Board.

The PRESIDENT laid before the Board a communication from Geo. W. Griffiths, relative to the admission of non-residents as pupils in the Evening High School.

Referred to Committee on Evening Schools.

The PRESIDENT laid before the Board a communication from H. C. Brown, relative to a Patent Ventilating Damper.

Referred to Committee on Warming and Ventilation.

Objections by the President to signing Warrants in Payment of Bills.

The PRESIDENT stated his objections to signing warrants in payment of the following bills, for the reasons stated.

Requiring an Appropriation.

Chas. Loeber, extra work, G. S. No. 32, in the Twentieth Ward..... \$319 00
Referred to Finance Committee.

In Excess of By-Law Allowance.

John Kerr, cleaning G. S. 19, 17th Ward..... \$268 50
Referred to Finance Committee.

Resolutions to be Referred or Passed without Objection.

By Mr. HAYES:

Resolved, That Sec. 104 of Article XXI of the By-Laws, relating to Evening Schools, be amended, so as to make the last four lines thereof read as follows:

“ But no male pupil shall be admitted who has not attained the age of twelve years; and no female pupil shall be admitted who has not attained the age of ten years.”

Mr. BRENNAN offered the following as a substitute for the resolution offered by Mr. Hayes:

Whereas, It is believed that a large number of boys under the age of fourteen (14) years of age, and girls under twelve (12), are unable to attend the day Schools, by reason of necessities which compel them to engage in some daily employment, and they are also debarred the benefit of Evening Schools by the limitation prescribed by this Board, as to age, therefore—

Resolved, That Sec. 104, Article 21, page 120, of the By-Laws of this Board, be so far amended that all applicants for admission, irrespective of age, be received into the Evening Schools, provided they present to Principals of said Schools, satisfactory proof that they are prevented by their daily avocation from attending the day Schools.

Mr. WARREN moved that said resolution be referred to the Committee on Evening Schools.

Lost.

Ayes—Messrs. Farr, Patterson, Turner, Vance, Warren—5.

Nays—Messrs. Brennan, Coop, Dupignac, Hayes, Healy, Jackson, Larremore, Miller, Merrill, Small—10.

The question was then taken on Mr. Brennan's substitute.

Lost.

Ayes—Messrs. Brennan, Dupignac, Healy, Jackson, Turner, Warren—6.

Nays—Messrs. Coop, Farr, Larremore, Miller, Merrill, Patterson, Small, Vance—8.

Mr. VANCE moved to amend the resolution offered by Mr. Hayes, by striking out the word "ten" in the last line, and inserting in place thereof the word "twelve."

Lost.

Ayes—Messrs. Coop, Farr, Jackson, Patterson, Turner, Vance, Warren—7.

Nays—Messrs. Brennan, Dupignac, Hayes, Healy, Larremore, Miller, Merrill, Small—8.

Mr. HAYES then moved the adoption of the resolution as presented by him.

Adopted.

Ayes—Messrs. Brennan, Coop, Dupignac, Farr, Hayes, Healy, Jackson, Larremore, Miller, Merrill, Small—11.

Nays—Messrs. Patterson, Turner, Vance, Warren—4.

By Mr. FARR :

Resolved, That Section 104 of the By-Laws of this Board, page 120 of the Manual of 1867, be amended by striking out the words "one week" on the eleventh line from the top, and inserting in place and stead thereof the words "two weeks."

Adopted.

Ayes—Messrs. Brennan, Coop, Farr, Hayes, Healy, Jackson, Miller, Merrill, Small, Vance—10.

Nays—Messrs. Dupignac, Larremore, Patterson, Turner—4.

By Mr. SMALL :

Whereas, The Right Worthy Grand Lodge of the Independent Order of Odd Fellows, of the United States, (composed of representatives from every State, Territory, and District,) are now holding their Annual Session in this city, Therefore be it

Resolved, That the President and Clerk be requested, on behalf of this Board, to tender said Grand Lodge an invitation to visit our Public Schools.

Adopted.

CONSIDERATION OF A SPECIAL ORDER.

The PRESIDENT announced as the next business in order, the consideration of the resolution offered by Mr. Dupignac relative to appropriating thirty-two thousand five hundred dollars (\$32,500) for the purpose of purchasing the lots and building on Roosevelt street, in the Fourth Ward, known as the Mariners' Church property (*Journal* 183), and the amendment to said resolution offered by Mr. Allen (*Journal* 193).

Mr. VANCE moved that said matter be referred to the Committee on Sites and New Schools with instructions to report the dimensions of said lots.

Lost.

Mr. ALLEN asked leave to withdraw his amendment.

Granted.

Mr. DUPIGNAC then asked and was granted leave to amend the resolution offered by him as found on page 183 of the *Journal*, so as to read as follows—

Resolved, That the sum of thirty-two thousand five hundred dollars be, and the same hereby is appropriated for the purpose of purchasing the lots and building thereon, situate on the west-erly side of Roosevelt street, between Cherry and Oak streets, in the Fourth Ward, and known as the "Mariners' Church property," for the use of the Primary Department of Grammar School No. 25, provided said lots are not less than seventy-one feet front and rear, by sixty-one feet in depth; but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office that the title to said property is vested in the Mayor, Aldermen and Commonalty of the city of New York.

Adopted.

Ayes—Messrs. Brennan, Coop, Dupignac, Farr, Hayes, Healy, Jackson, Larremore, Miller, Merrill, Small—11.

Nays—Mr. Patterson—1.

REPORTS FROM STANDING COMMITTEES.

Mr. MILLER presented a report from the Committee on Buildings to whom was referred the communication from the Trustees of the Twelfth Ward, asking for an appropriation of two hundred and fifty dollars, for putting gas pipes and fixtures in Grammar School House No. 46, and accompanied with the following resolution:

Resolved, That the sum of two hundred and fifty dollars (\$250) be, and the same hereby is appropriated for the purpose of putting gas-pipes and fixtures in Grammar School House No. 46, in the Twelfth Ward. The work to be done under the direction of the Committee on Buildings, and the Superintendent of School Buildings, and the bills for the same to be paid upon their approval by said Committee and Superintendent.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
H. P. ALLEN,	
JOHN HAYES,	
WILSON SMALL,	
PETER H. JACKSON,	

Referred to Finance Committee.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Fifth Ward, relative to the award of contract for the School furniture for the Female Department of Grammar School No. 44, to Nathaniel Johnson, for the sum of twenty-eight hundred and twenty-two dollars, and stating that the Board has the "financial ability" to made an appropriation of this amount, as submitted by the Trustees of the Fifth Ward, on page 195 of the Journal.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
S. P. PATTERSON,	
WILSON SMALL,	
RICHARD WARREN,	

In connection with said report, Mr. DUPIGNAC moved the adoption of the resolution referred to, as found on page 195 of the Journal.

Adopted.

Ayes—Messrs. Brennan, Coop, Dupignac, Farr, Hayes, Healy, Jackson, Larremore, Miller, Merrill, Patterson, Small, Vance, Warren—14.

Mr. TURNER presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills for the amounts respectively stated :

S. Hyde, sprinkling streets in front of the Hall.....	\$15 00
The <i>World</i> Company, advertising, 15th Ward.....	45 60
The <i>Tribune</i> Association, advertising.....	128 70
G. W. Frost, letter carrier, postage.....	8 14
John G. Johnson, whitewashing.....	29 00
Thomas Boesé, cash paid incidental expenses of the Board, stamps, cleaning, express charges, &c. &c., from September 14th to date, as per expense book..	171 45
Robt. F. Macoy, printing circulars and blanks and binding pay-rolls.....	121 87
Smith & Lounsberry, carpets, oil cloth, &c.....	615 14
Burnton, Bros., stationery, &c., Clerk's office.....	157 00
E. Marrenner, cleaning stoves.....	69 40

JOHN F. TURNER, WILSON SMALL, OTTO H. COOP, OWEN HEALY,	} <i>Auditing Committee.</i>
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Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers of the Ninth Ward, nominating Benj. D. Southerland and George H. Moore for the positions of Principal and Vice-principal of the Male Department of Grammar School No. 3, and accompanied with the following resolution :

Resolved, That Benjamin D. Southerland and George H. Moore, nominated by the Trustees of the Ninth Ward, for the positions of Principal and Vice-principal of the Male Department of Grammar School No. 3, from the first day of September, 1867, each having (as appears from the annexed certificate of the City Superintendent) the requisite qualifications, be and they hereby are appointed to said positions, from the date aforesaid.

JAS. B. DUPIGNAC, JOHN F. TURNER, RICHD. WARREN, JAMES W. FARR,	} <i>Committee on Teachers.</i>
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Adopted.

ADJOURNMENT.

On motion—

The Board then adjourned.

WEDNESDAY, OCTOBER 2, 1867.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Brennan, Coop, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Patterson, Small, Turner, Vance, Warren—15.

Absent—Commissioners Allen, Dupignac, Jackson, Neilson, Post, Roosevelt—6.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. HEALY presented a communication from the Trustees of the Fourth Ward, asking for an additional allowance of twelve hundred dollars for the incidental expenses of said Ward.

Referred to Finance Committee.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, asking authority to advertise for the stoves required for the addition to Grammar School House No. 42—

And moved that the Trustees of the Tenth Ward be authorized to advertise for said stoves.

Adopted.

Mr. PATTERSON presented an application from the Trustees of the Eleventh Ward, asking authority to advertise for the stoves required for new Primary School House No. 31—

And moved that the Trustees of the Eleventh Ward be authorized to advertise for said stoves.

Adopted.

Mr. HITCHMAN presented a communication from the Trustees

of the Twelfth Ward asking authority to procure temporary accommodations for school children in Harlem.

Referred to Finance Committee.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, inviting the members of the Board to attend the exercises of the scholars of Grammar School No. 6, on Randall's Island, on Friday October 11th, in competition for medal prizes offered them by the New York Caledonian Club.

On motion—

Said invitation was accepted.

The PRESIDENT presented a communication from the Trustees of the Twentieth Ward asking authority to re-hire the basement of the Church adjoining Grammar School No. 33.

Referred to Committee on Buildings.

Mr. LARREMORE presented a communication from the Trustees of the Twenty-Second Ward, asking for a piano for the use of the Male Department of Grammar School No. 9.

Referred to Committee on School Furniture.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from James Riley, claiming damages, resulting from fire, on his contract for painting Grammar School House No. 1.

Referred to Committee on Buildings.

The PRESIDENT laid before the Board a communication from C. L. Levey, secretary of the U. S. Fire Extinguisher Company, inviting the Board to attend an exhibition of their apparatus on Thursday, October 3d.

On motion—

Said invitation was accepted.

Objections by the President to signing Warrants in Payment of Bills.

The PRESIDENT stated his objections to signing warrants in payment of the following bills, for the reasons stated.

Requiring an Appropriation.

Leander Buck, extra work, G. S. No. 13, in the Seventeenth Ward..... \$449 85
 Referred to Finance Committee.

Resolutions to be Referred or Passed without Objection.

By Mr. VANCE :

Resolved, That it be referred to the Committee on Buildings to examine into the necessity of the work done, and the correctness of the bills incurred by Trustees, as incidental expenses, for repairing, cleaning, and painting School Buildings, previous to September of this year, which may be in excess of the amounts allowed the Wards for incidental expenses, and the President and Clerk be, and they hereby are authorized to pay such of said bills as may be approved by said Committee, and properly audited by the Trustees and Inspectors of Common Schools, the amounts to be debited to the respective Ward accounts, and paid from the appropriation for incidental expenses of Ward Schools.

Adopted.

By Mr. VANCE :

Whereas, Complaint has been made that a great many of the School Buildings are crowded to so great an extent as to injure the health and comfort of pupils and teachers—that said Buildings are also deficient in ventilation and other requirements, and that Primary School accommodations are urgently required to meet imperative demands, therefore,

Resolved, That a Special Committee of five be appointed by the President, to consider and report upon the feasibility of adopting by-laws fixing the attendance at each School, based upon sanitary regulations, and also to report what legislation (if any) is necessary to secure better ventilation, accommodation and care of the pupils of the Schools; and to give such other information as may in their opinion tend to secure the health and comfort of pupils and teachers, and economy in the erection and care of the various School Buildings.

Adopted.

The PRESIDENT appointed as such Special Committee Messrs. Vance, Larremore, Hayes, Dupignac, Farr.

By Mr. HAYES :

Resolved, That the Evening School Committee report to this

Board upon the propriety of paying the Janitors of Evening Schools, for the two weeks that the Schools are open to register pupils.

Adopted.

REPORTS OF STANDING COMMITTEES.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Buildings, recommending an appropriation of two hundred and fifty dollars (\$250), for gas fixtures and gas pipes for Grammar School House No. 43, in the Twelfth Ward, and stating that the Board has the "financial ability" to make the appropriation required, as submitted by the Committee on Buildings, on page 207 of the Journal.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
S. P. PATTERSON,	
TIMOTHY BRENNAN,	
WILSON SMALL,	
RICH'D. WARREN,	

Adopted.

Ayes—Messrs. Brennan, Coop, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Patterson, Small, Turner, Vance, Warren—14.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the bill of John Kerr, for cleaning the building and stoves in School No. 19, in the Seventeenth Ward, amounting to \$268.50, objected to by the President as in excess of the By-Laws, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign a warrant in favor of John Kerr, for the sum of two hundred and sixty-eight dollars and fifty cents, (\$268.50,) in payment of his bill of August 29th, for cleaning Grammar School Building No. 19, in the Seventeenth Ward, the amount to be charged to the incidental expense account of said Ward.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
S. P. PATTERSON,	
TIMOTHY BRENNAN,	
RICH'D. WARREN,	
WILSON SMALL,	

Adopted.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the bill of Charles Loeber, for extra painting work, amounting to three hundred and nineteen dollars (\$319), done under his contract with the Trustees of the Twentieth Ward, for painting Grammar School Building No. 32, and accompanied with the following resolution :

Resolved, That the sum of three hundred and nineteen dollars (\$319) be, and the same hereby is appropriated in payment of the bill of Charles Loeber, for extra painting work on Grammar School Building No. 32, in the Twentieth Ward ; said payment to be made in accordance with the rules of the Board governing contract payments.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
S. P. PATTERSON,	
TIMOTHY BRENNAN,	
WILSON SMALL,	
RICHD. WARREN,	

Adopted.

Ayes—Messrs. Brennan, Coop, Farr, Hayes, Healy, Hitchman, Larremore, Miller, Merrill, Patterson, Small, Turner, Vance, Warren—14.

Mr. VANCE presented a report from the Finance Committee, making a requisition upon the Comptroller for the sum of \$300,000, and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of three hundred thousand dollars (\$300,000), subject to the drafts of this Board, on and after this date.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
S. P. PATTERSON,	
TIMOTHY BRENNAN,	
WILSON SMALL,	
RICHD. WARREN,	

Adopted.

Mr. TURNER presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated :

H. R. Mount, brushes.....	\$4 50
John Montgomery, hose, &c.....	23 00

Thos. Boesé, cash expended incidentals Board of Education, cartage, cleaning, depository, postage stamps, &c., from Sep. 17th to date, as per Expense Book.. \$128 34
 Robt. F. Macoy, printing notices, and binding, &c... 171 51

JOHN F. TURNER,	}	<i>Auditing Committee.</i>
OTTO H. COOP,		
WILSON SMALL,		

Adopted.

Mr. MILLER presented a report from the Committee on Buildings, relative to additional allowance to salary of the Janitress of Primary School No. 9, Seventeenth Ward, and accompanied with the following resolution :

Resolved, That an additional allowance of three hundred dollars (\$300) be, and the same hereby is made to the annu-
 salary of the Janitress of Primary School No. 9, in the Seven-
 teenth Ward, to take effect on and after the first day of Octol
 ber, 1867.

JAMES L. MILLER,	}	<i>Committee on Buildings.</i>
WILSON SMALL,		
JOHN HAYES,		

Adopted.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Eleventh Ward, nominating James R. Finch for the position of Vice-Principal of Male Department of Grammar School No. 36, and accompanied with the following resolution :

Resolved, That James R. Finch, nominated by the Trustees of the Eleventh Ward for the position of Vice-Principal of Male Department of Grammar School No. 36, from the eighteenth day of September, 1867, having (as appears from the annexed certificate of the City Superintendent) the requisite qualification, be, and he hereby is appointed to said position, from the date aforesaid.

JAMES W. FARR,	}	<i>Committee on Teachers.</i>
JOHN F. TURNER,		
RICHD. WARREN,		

Adopted.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred a communication from the Trustees of the Fourteenth Ward, nominating Edward J. Delaney for the position of Vice-Principal of the Male Department of Gram-

mar School No. 5, and accompanied with the following resolution :

Resolved, That Edward J. Delaney, nominated by the Trustees of the Fourteenth Ward for the position of Vice-Principal of the Male Department of Grammar School No. 5, from the first day of September, 1867, having (as appears from the annexed certificate of the City Superintendent) the requisite qualification, be, and he hereby is appointed to said position from the date aforesaid.

JAMES W. FARR,	}	<i>Committee</i> <i>on</i> <i>Teachers.</i>
JOHN F. TURNER,		
RICHD. WARREN,		

Adopted.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Fifteenth Ward, nominating Sarah C. Clark and Mary Weightman for the positions of Principal and Vice-Principal of Primary Department of Grammar School No. 35, and accompanied with the following resolution :

Resolved, That Sarah C. Clark and Mary Weightman, nominated by the Trustees of the Fifteenth Ward for the positions of Principal and Vice-Principal of the Primary Department of Grammar School No. 35, from the first day of September, 1867, having, (as appears from the annexed certificate of the City Superintendent,) the requisite qualifications, be, and they hereby are appointed to said positions from the date aforesaid.

JAS. W. FARR,	}	<i>Committee</i> <i>on</i> <i>Teachers.</i>
JOHN F. TURNER,		
RICHD. WARREN,		

Adopted.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Twentieth Ward, nominating Eliza Hoffman for the position of Principal of the Primary Department of Grammar School No. 48, and accompanied with the following resolution :

Resolved, That the nomination of Eliza Hoffman for the position of Principal of the Primary Department of Grammar School No. 48, as made by the Trustees of the Twentieth Ward, be not confirmed.

JAMES W. FARR,	}	<i>Committee</i> <i>on</i> <i>Teachers.</i>
JOHN F. TURNER,		
RICHD. WARREN,		

Mr. SMALL moved that said report be recommitted to the Committee on Teachers for further investigation.

Adopted.

MOTIONS AND RESOLUTIONS.

By Mr. HEALY :

Resolved, That the action of the Trustees of the Fourth Ward, in excusing Mary E. Leask and Mary E. McInerny, teachers in said Ward, for absence during the month of September, be approved, said absence having been occasioned by sickness.

Referred to Committee on Teachers, with power.

By Mr. VANCE :

Resolved, That it be referred to the Finance Committee, with power, to dispose of the lot and buildings No. 94 Crosby Street, known as the shop of the Board of Education, by exchanging said premises for other property, under the control of the Commissioners of the Sinking Fund of the City of New York, that may be suitable for school purposes.

Adopted.

ADJOURNMENT.

On motion—

The Board then adjourned.

WEDNESDAY, OCTOBER 16, 1867.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Neilson, Patterson, Post, Small, Turner, Vance, Warren—19.

Absent—Commissioners Jackson, Roosevelt—2.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. FARR presented a communication from the Trustees of the Ninth Ward, relative to the drainage of Grammar School House No. 41.

Referred to Committee on Buildings.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, on the award of contract for the stoves, &c., required for the addition to Grammar School House No. 42, and accompanied with the following resolution :

Resolved, That the sum of nine hundred and three dollars, (\$903) be, and the same is hereby appropriated for the purpose of furnishing stoves, &c., for the addition to Grammar School House No. 42, in the Tenth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the installments. The work to be done under the direction of the Superintendent of School Buildings

and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee with instruction to report upon the financial ability of the Board at the present session.

Mr. MILLER presented a communication from the Trustees of the Eleventh Ward on the award of contract for the stoves, &c., required for Primary School House No. 31, and accompanied with the following resolution :

Resolved, That the sum of eight hundred and forty-five $\frac{80}{100}$ dollars, (\$845 80) be, and the same is hereby appropriated for the purpose of furnishing stoves, &c., for Primary School House No. 31, in the Eleventh Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the installments. The work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee with instruction to report upon the financial ability of the Board at the present session.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, asking that a cupola be constructed on the new Grammar School House in One Hundred and Fifteenth Street, and furnished with a clock and bell.

Referred to Committee on Buildings.

Mr. COOP presented a communication from the Trustees of the Thirteenth Ward relative to altering the building adjoining Grammar School House No. 34, to give additional Primary accommodation.

Referred to Committee on Buildings.

Mr. POST presented a communication from the Trustees of the Twentieth Ward, re-nominating Eliza Hoffman for the position of Principal of the Primary Department of Grammar School No. 48.

Referred to Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from James W. Miller, resigning his position as Assistant Auditor in the Finance Department of the Clerk's Office.

Accepted.

By unanimous consent of the Board—

Mr. VANCE offered for adoption the following resolution :

Resolved, That the salaries of Edward E. Van Saun and John McIntyre, Jr., be increased to the sum of one thousand dollars, (\$1,000) each, per annum, and that they perform such services as may be prescribed by the Clerk of the Board, and that H. J. Dupignac be employed as clerk in the office of the Superintendent of Schools, at a salary of six hundred and fifty dollars (\$650) per annum.

Adopted.

The PRESIDENT laid before the Board the following communication from the Committee of reception of the Grand Lodge of the I. O. of O. F., which was ordered to be entered in full on the journal :

Committee of the Grand Lodge of New York.

I. O. of O. F.

ODD FELLOWS' HALL,
New York, October 5th, 1867. }

To the Board of Education

of the City of New York :

Gentlemen,—At a meeting of the Committee of Arrangements of the Grand Lodge of the State of New York, to provide for the suitable reception of the GRAND LODGE of the United States, at the Session of 1867, to be held in the city of New York, the following resolution was unanimously adopted :

Resolved, That the thanks of the Committee be tendered to the Board of Education for their invitation to the Grand Lodge of the United States to visit the Schools of this city, and the exhibition and commencement of the New York Free College, and also for copies of the Annual Report and Directory of the Board of Education.

While there was no opportunity for the Grand Lodge to visit any of the Schools in a body, the Committee have reason to believe that many of the representatives availed themselves indi-

vidually of the opportunity to make themselves better acquainted with the admirable school system of the City of New York.

Very respectfully yours,

JOHN A. KENNEDY,
Chairman.

JOHN G. CLAYTON,
Secretary.

Mr. SMALL presented a communication from H. Giebel, offering to give the pupils in Astronomy in the several Schools under the care of the Board, views of the Moon and planets through a twenty-two feet telescope, and in connection therewith, offered for adoption the following resolution :

Resolved, That the invitation of Mr. Giebel be accepted, and that the Teachers of Astronomy in the Public Schools, be permitted to avail themselves of Mr. Giebel's liberal offer.

Adopted.

The PRESIDENT laid before the Board a communication from George Francis Dawson, on behalf of the Managers of the American Institute Fair, inviting the Teachers and Scholars of the Public Schools to visit said exhibition at reduced admission rates.

In connection therewith, Mr. HITCHMAN offered for adoption the following resolution :

Resolved, That the communication from the Managers of the American Institute Fair be received, and that the invitation contained therein for the children of the Common Schools to attend the exhibition now being held under their management, be respectfully declined. This Board deeming it inexpedient at the present time to authorize such visitation.

Adopted.

The PRESIDENT laid before the Board a communication from C. E. Birdsall, being a claim for counsel fees, &c., in the case of Lyons against the Board of Education.

Referred to Finance Committee.

Objections by the President to signing Warrants in Payment of Bills.

The PRESIDENT stated his objections to signing warrants in payment of the following bills, for the reasons stated.

Requiring Appropriations.

Leander Buck, extra work, P. S. No. 9, in the Seventeenth Ward.....	\$638 38
Lawrence & Kiernan, extra work, addition to G. S. H. No. 42, in the Tenth Ward.....	58 50
Referred to Finance Committee.	

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By Mr. NEILSON :

Resolved, That the repairing of and adding to the heating apparatus of Ward School No. 50, be referred to the Committee on Warming and Ventilation, with power to expend not exceeding five hundred dollars (\$500), which amount is hereby appropriated for that purpose.

Referred to Finance Committee with instruction to report upon the financial ability of the Board at the present session.

By Mr. WARREN :

Resolved, That the Committee on Studies and School Books, enquire and report as to the expediency of permitting such children of the First and Second Classes in the Primaries, whose parents request it, to take home their Reading Books only, not for study ; such books to be returned every morning ; and it shall be the duty of the Principal of the School to see that the rule is enforced.

Adopted.

By Mr. WARREN :

Resolved, That the Committee on Teachers enquire and report as to the justice of an increase of salary to the Principals of Primaries, with an attendance above five hundred scholars, whose Schools are restricted to one sex of pupils.

Adopted.

REPORTS OF STANDING COMMITTEES.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the bill of Leander Buck, for extra mason work done under his contract for the repairing of Grammar School Building No. 13, in the Seventeenth Ward, amounting to the sum of four hundred and forty-nine dollars and eighty-five cents (\$449 85), and accompanied with the following resolution :

Resolved, That the sum of four hundred and forty-nine dollars and eighty-five cents (\$449 85), be, and the same is hereby appropriated for the payment of the bill of Leander Buck, for extra mason work done under his contract for altering and repairing Grammar School Building No. 13, in the Seventeenth Ward; said payment to be made in accordance with the rules of the Board governing contract payments.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
RICHD. WARREN,	
TIMOTHY BRENNAN,	
S. P. PATTERSON,	
WILSON SMALL,	

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Hitchman, Larremore, Miller, Neilson, Patterson, Post, Small, Vance, Warren—14.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Tenth Ward, relative to the award of contract for the stoves, &c., for the addition to Grammar School No. 42, to John Harrison, for the sum of nine hundred and three dollars (\$903), and stating that the Board has the “financial ability” to make an appropriation of this amount, as submitted by the Trustees of the Tenth Ward on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
S. P. PATTERSON,	
WILSON SMALL,	
RICHD. WARREN,	

In connection with said report, Mr. HAYES moved the adoption of the resolution referred to, as presented by the Tenth Ward Trustees.

Adopted.

Ayes—Messrs. Allen, Coop, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Neilson, Patterson, Post, Small, Turner, Warren—14.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Eleventh Ward, relative to the award of contract for the stoves, &c., required for Primary School Building No. 31, to William

Schramm, for the sum of eight hundred and forty-five dollars and eighty cents (\$845.80), and stating that the Board has the "financial ability" to make an appropriation of this amount, as submitted by the Trustees of the Eleventh Ward on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
WILSON SMALL.	
S. P. PATTERSON,	
RICHD. WARREN,	

In connection with said report, Mr. MILLER moved the adoption of the resolution referred to, as presented by the Trustees of the Eleventh Ward.

Adopted.

Ayes—Messrs. Allen, Coop, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Neilson, Patterson, Post, Small, Turner, Vance, Warren—16.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the resolution relative to appropriating the sum of five hundred dollars (\$500) for the repairs and alterations required for the heating apparatus in Grammar School House No. 50, in the Eighteenth Ward, and stating that the Board has the "financial ability" to make the appropriation asked for.

The resolution referred to is on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
WILSON SMALL,	
S. P. PATTERSON,	
RICHD. WARREN,	

In connection with said report, Mr. NEILSON moved the adoption of the resolution referred to.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Neilson, Patterson, Post, Turner, Vance, Warren—16.

Mr. TURNER presented the following Report from the Auditing Committee, on the examination of the accounts in the Clerk's office, from the 30th day of May, 1867, (the date of the last Audit Report) to the 15th day of October, inst., which, on motion, was ordered to be entered in full on the Journal.

To the Board of Education :

The Auditing Committee respectfully report: That they have examined the accounts of the Clerk of the Board, from the thirtieth day of May, 1867, (the date of the last Audit Report) to the 15th day of October, instant, and find the same correct, as shown by the following table and schedules annexed :

May 29th, 1867. Balance with the City Chamberlain at the	
Broadway Bank.....	\$26,437 39
Deposited since by the Comptroller.....	1,020,000 00
Total Receipts.....	<u>\$1,046,437 39</u>

PAYMENTS.

Warrants outstanding May 30th, 1867..	\$2,342 72	
Still outstanding, Schedule A.....	77 75	
Paid.....	<u>\$2,264 97</u>	
Warrants drawn from May 30th to		
October 15th, 1867.....	\$979,867 64	
Warrants outstanding, Schedule B.....	5,761 48	
Paid.....	<u>\$974,106 16</u>	
Total Payments.....		<u>\$976,371 13</u>
Leaving a balance to the credit of the Board of.....		<u>\$70,066 26</u>
The Bank Book shows a balance on the 14th day of October,		
1867, of.....		\$52,566 26
Amount paid on forged warrant, withheld by the City Chamber-		
lain.....		<u>17,500 00</u>
		<u>\$70,066 26</u>

All which is respectfully submitted.

JOHN F. TURNER,	} <i>Auditing Committee.</i>
WILSON SMALL,	
R. L. LARREMORE,	
OWEN HEALY.	

MR. TURNER presented a Report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby

are authorized to sign warrants in payment of the following bills, for the amounts respectively stated :

New York Times, advertising 10th and 11th Wards..	\$88 00
Wm. C. Bryant & Co., printing Journals and Document, Evening Schools Posters, &c.....	355 00
Thos. Boesé—Cash paid Incidental Expenses of the Board, Cleaning, Expressage, &c., &c., from Oct. 2d, to date, as per Expense Book.....	208 57
Burnton Bros., Stationery, &c., Clerk's and Superintendent's Offices.....	185 50

JOHN F. TURNER,	} <i>Auditing Committee.</i>
OTTO H. COOP,	
OWEN HEALY,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from Michael A. Curran. asking for pay for services as teacher, and accompanied with the following resolution :

Resolved, That the communication from Michael A. Curran, asking compensation for services as an assistant in the Male Evening School of the Nineteenth Ward, be, and the same hereby is referred to the Committee on Evening Schools.

JAMES B. DUPIGNAC,	} <i>Committee on Teachers.</i>
JAMES W. FARR,	
WM. H. NEILSON,	
JOHN F. TURNER,	
RICHD. WARREN,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from Thomas G. Williamson, for an increase of salary as a teacher in Grammar School No. 9, and accompanied with the following resolution :

Resolved, That the application of Thomas G. Williamson for an increase of salary as an assistant in Grammar School No. 9, be, and the same is hereby denied.

JAMES B. DUPIGNAC,	} <i>Committee on Teachers.</i>
JAMES W. FARR,	
JOHN F. TURNER,	
WM. H. NEILSON,	
RICHD. WARREN,	

Adopted.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Twentieth Ward, asking authority to rehire the basement of the Church adjoining Grammar School No. 33, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Twentieth Ward be, and they hereby are authorized to rehire the premises now occupied by the Primary Department of Grammar School No. 33, in the basement of the First Reformed Presbyterian Church, on West Twenty eighth Street, near Ninth Avenue, for the term of one year, at a rent not to exceed eight hundred dollars (\$800).

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
H. P. ALLEN,	
JOHN HAYES,	

Adopted.

Ayes—Messrs. Coop, Farr, Hayes, Hitchman, Healy, Larremore, Miller, Merrill, Neilson, Patterson, Post, Small, Turner, Vance, Warren—15.

Mr. MILLER presented a report from the Committee on Buildings, relative to appropriation of \$429 21, for removing and rebuilding party wall adjoining addition to Grammar School House No. 42, in the Tenth Ward, and accompanied with the following resolution :

Resolved, That the sum of four hundred and twenty-nine dollars and twenty-one cents (\$429 21) be, and the same hereby is appropriated, in addition to the amount heretofore appropriated for the erection of the addition to Grammar School House No. 42, in the Tenth Ward ; for the payment of the bills incurred in the removal and rebuilding of the party-wall on the east side of said addition. Said bills to be paid upon their approval by the Superintendent of School Buildings, and the Committee on Buildings of this Board.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
H. P. ALLEN,	
JOHN HAYES,	

Referred to Finance Committee.

Mr. WARREN presented a report from the Committee on Colored Schools, relative to the dismissal of John R. Porter, for violation of the By-laws, and accompanied with the following resolution :

Resolved, That John R. Porter be removed from his situation as teacher in Colored School No. 1, for the reason that he has acted contrary to the By-laws of this Board in inflicting punishment on a pupil.

RICHD. WARREN,	} Committee on Colored Schools.
H. P. ALLEN,	
B. B. MERRILL,	
J. M. POST,	

Mr. VANCE moved that said report be re-committed to the Committee on Colored Schools, to enquire further into the facts.

Adopted.

The PRESIDENT then laid before the Board the following communication from James L. Miller, resigning his seat as a member of the Board :

New York, October 16th, 1867.

To the Honorable

THE BOARD OF EDUCATION :

Gentlemen,—I herewith tender my resignation as Commissioner of the Fourth School District, to take effect immediately.

Respectfully yours,

JAMES L. MILLER.

Accepted.

Mr. ALLEN thereupon offered for adoption the following resolution :

Resolved, That the Board of Education, in accepting the resignation of James L. Miller, Esq., one of the Commissioners from the Fourth District, desires to express its regret for the necessity which requires such separation,—and at the same time would bear testimony to his devotion to the cause of Education, the industry and promptitude exhibited by him in the discharge of the several duties of committeeman and member of this Board, which has gained for him under all circumstances, the confidence and respect of his fellow members, and their best wishes for his future success and happiness.

Adopted.

REPORTS OF SPECIAL COMMITTEES.

Mr. VANCE presented a report from the Special Committee, to whom was referred the following preamble and resolution :

“Whereas, Complaint has been made that a great many of the School Buildings are crowded to so great an extent as to injure the health and comfort of pupils and teachers—that said Buildings are also deficient in ventilation and other requirements, and that Primary School accommodations are urgently required to meet imperative demands, therefore,

Resolved, That a Special Committee of five be appointed by the President, to consider and report upon the feasibility of adopting By-Laws fixing the attendance at each School, based upon sanitary regulations, and also to report what legislation (if any) is necessary to secure better ventilation, accommodation and care of the pupils of the Schools; and to give such other information as may in their opinion tend to secure the health and comfort of pupils and teachers and economy in the erection and care of the various School Buildings.”

And accompanied with the following resolutions:

Resolved, That the office of Superintendent of School Buildings be, and it hereby is abolished, and a Department to be known as the Department of Buildings and Repairs is hereby created.

The head of said Department shall be the Superintendent of Buildings and Repairs, with an Assistant and one Engineer.

It shall be the duty of the Superintendent to examine all Buildings under the control of this Board, in reference to their safety, general condition as to repairs, and the necessity of alteration or improvement, and report the result of such examinations to the respective Boards of Trustees and the Inspectors of Common Schools, in whose District the Buildings are located, and to this Board, on the first Wednesday of June in each year, and oftener, if in his opinion the interests of the School system require it.

It shall be the duty of the Superintendent, when requisitions are made by the Trustees of Schools to him, in pursuance of the By-Laws of the Board, for the performance of any work in and about any School House, to keep a record of the same, and before authorizing or performing any such work or furnishing any materials, to notify the Clerk of the Board, who shall certify, in writing, that there is sufficient money to the credit of said Ward or School Building to authorize the expenditure required, and no liability whatsoever shall be incurred except in pursuance of the By-Laws or by direction of this Board.

The Superintendent shall also have the care of the workmen employed, subject to the rules and regulations of the Board of Education and the supervision of the Committee on Buildings. The wages of workmen, and bills for materials used in the workshop, shall be paid on the approval of said Committee. The Clerk shall provide the requisite books, in which a full and complete record of the transactions of the Department shall be kept.

DUTIES OF THE ENGINEER.

It shall be the duty of the Engineer to examine all the heating and ventilating apparatus used in the School Buildings under the control of the Board, in reference to their capacity to heat and ventilate the buildings, their safety, and condition as to repairs, and the care and economy shown in their management by the Janitors having them in charge, and to report the result of such examinations to the Superintendent of Buildings and Repairs, and no Janitor shall be employed in any School Building unless he has a certificate of qualification, signed by the Engineer, in the following form:

I, A B, Engineer of the Board of Education of the City of New York, do hereby certify that C D has been by me duly examined, and found qualified in respect to character, sobriety, and physical and mental ability, to perform the duties of Janitor [or Janitress,] of ——— School House.

Resolved, That the Superintendent of Schools, the Superintendent of Buildings and Repairs, and the Engineer, shall examine the School Buildings under the control of this Board, with reference to their capacity for accommodating the pupils that attend the schools in said buildings, and report to this Board at their earliest opportunity the result of their examinations, with such recommendations as they may deem proper, with a view to the adoption of By-Laws embracing a system limiting the attendance of pupils to the capacity of School Buildings and Class-rooms.

SAML. B. H. VANCE,	} <i>Special Committee.</i>
JAS. B. DUPIGNAC	
R. L. LARREMORE,	
JOHN HAYES,	
JAMES W. FARR,	

Adopted—

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Merrill, Patterson, Post, Small, Turner, Vance, Warren—15.

Nays—Mr. Neilson.

Mr. VANCE moved, That the salary of the Superintendent of Buildings and Repairs be fixed at four thousand (\$4,000) dollars per annum, and that the salary of the Assistant Superintendent of Buildings and Repairs be fixed at three thousand five hundred (\$3,500) dollars per annum.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Merrill, Post, Small, Turner, Vance, Warren—14.

Nays—Mr. Neilson—1.

Mr. VANCE then moved, That the Board do now proceed to the election of a Superintendent of Buildings and Repairs, and an Assistant Superintendent of Buildings and Repairs.

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Merrill, Small, Turner, Vance, Warren—13.

Nays—Mr. Neilson—1.

The PRESIDENT then appointed Messrs. Warren and Hayes as Tellers.

The Tellers reported the whole number of votes cast for Superintendent of Buildings and Repairs..... 15
Necessary to a choice..... 8

Of which James L. Miller received..... 15

Whole number of votes cast for Assistant Superintendent of Buildings and Repairs..... 15
Necessary to a choice..... 8

Of which Amnon Macvey received..... 13

“ David J. Stagg “ 1

“ Blank “ 1

— 15

Whereupon the PRESIDENT declared that James L. Miller duly elected Superintendent of Buildings and Repairs, and Amnon Macvey duly elected Assistant Superintendent of Buildings and Repairs.

ADJOURNMENT.

On motion—The Board then adjourned.

WEDNESDAY, NOVEMBER 6, 1867.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Merrill, Neilson, Patterson, Small, Vance—15.

Absent—Commissioners Jackson, Post, Roosevelt, Turner, Warren—5.

READING OF THE JOURNAL.

On motion of Mr. HITCHMAN, the reading of the Journal was dispensed with.

COMMUNICATIONS FROM TRUSTEES.

Mr. DUPIGNAC presented a communication from the Trustees of the Fourth Ward, relative to making necessary alterations and repairs in the building on Roosevelt street, recently purchased for the use of the Primary Department of Grammar School No. 25.

Referred to Committee on Buildings.

Mr. SMALL presented a communication from the Trustees of the Seventh Ward, nominating John J. Delaney as Principal, and John A. Carolin as Vice-Principal of the Male Department of Grammar School No. 2.

Referred to Committee on Teachers.

Mr. PATTERSON presented a communication from the Trustees of the Seventeenth Ward, asking an appropriation of three thousand three hundred and ninety-six dollars and eighty cents, for the payment of sundry bills.

Referred to Finance Committee.

The PRESIDENT presented a communication from the Trustees of the Twentieth Ward, asking that the absences of Emily Kearney, an assistant in Grammar School No. 33, and Mary H. Winkley, and Elizabeth A. Hooks, assistants in Grammar School 48, for the months of September and October be excused.

Referred to Committee on Teachers, with power.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the Superintendent of Buildings and Repairs, relative to the amount due the contractor for the new School House in West Fifty-second street, for removing "fast rock."

Referred to Committee on Buildings.

Mr. HITCHMAN presented a communication from the Commissioners of Charities and Correction, relative to paying the salaries of the Teachers in the School for Idiots on Randall's Island, and in connection therewith, offered for adoption the following resolution :

Resolved, That the sum of one thousand three hundred dollars (\$1,300) be, and the same is hereby appropriated for the payment of the salaries of Teachers employed by the Commissioners of Public Charities and Corrections, in the School for the instruction of Idiots.

Referred to Committee on Teachers.

Mr. DUPIGNAC presented a communication from Stinson McIvor, Principal of Grammar School No. 46, relative to the average attendance of said School, and his salary based thereon.

Referred to Committee on Teachers.

Mr. HAYES presented a communication from Thomas Hanlon, claiming part of the site upon which Grammar School House No. 5 is erected.

Referred to Finance Committee.

The PRESIDENT laid before the Board a Communication from Orsborne & Sampson, Attorneys, relative to claim of Jacob H. Murray, for salary as Janitor of Grammar School No. 36.

Referred to Finance Committee.

Mr. SMALL presented a communication from Andrew Powell, asking for a donation of old school furniture.

Referred to Committee on Buildings.

Mr. SMALL presented a communication from the Hebrew Benevolent and Orphan Asylum Society, asking for a donation of school furniture.

Referred to Committee on Buildings.

Mr. SMALL presented a communication from H. Goebel, inviting the members of the Board to test his telescope, and repeating his offer of free tickets to the astronomical scholars in the Grammar Schools.

Referred to Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from S. S. Packard, offering a scholarship in Bryant & Packard's Business College, to each Male Grammar School, as a reward for scholarship and deportment.

Referred to Committee on Course of Studies and School Books.

Objections by the President to signing Warrants in Payment of Bills.

The PRESIDENT stated his objections to signing warrants in payment of the following bills, for the reasons stated.

Requiring Appropriations.

James Neafie, extra work, addition to Grammar School

House No. 42, in the Tenth Ward.....\$209 00

Referred to Finance Committee.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By Mr. HAYES :

Resolved, That the absence of Mary E. Reynolds and Elizabeth Darby, assistants in Boys' Department Grammar School No. 20, Tenth Ward, during the month of October, be excused, said absence having been caused by severe illness.

Referred to Committee on Teachers, with power.

By Mr. SMALL :

Resolved, That the absence of Misses Sarah A. GaNun, Vice-

Principal of Female Department of No. 12, and Adelaide Cooper, Assistant in Male Department of Grammar School No. 31, for the month of October, on account of sickness, is hereby excused.

Referred to Committee on Teachers, with power.

By Mr. PATTERSON :

Resolved, That the action of the Board of Trustees of the Seventeenth Ward in excusing the absence of Elizabeth C. Jones, Principal of Primary School No. 22, and the absence of Maggie J. Simpson, Seventh Assistant in the Male Department of Grammar School No. 19, for the month of October, be, and the same is confirmed, said absences having been caused by illness.

Referred to Committee on Teachers, with power.

REPORTS OF STANDING COMMITTEES.

Mr. VANCE presented a report from the Finance Committee, to whom were referred the bills of Lawrence & Kiernan, for extra work on addition to Grammar School Building No. 42, in Tenth Ward, amounting to \$58 50, and Leander Buck, for extra work on Primary School building No. 9, in Seventeenth Ward, amounting to \$638 48—done under their contracts for mason work on said buildings, and accompanied with the following resolution :

Resolved, That the sums of fifty-eight dollars and fifty cents, (\$58 50) for the payment of the bill of Lawrence & Kiernan, for extra work done on the addition to Grammar School building No. 42, in the Tenth Ward, and six hundred and thirty-eight dollars and forty-eight cents, (\$638 48) for the bill of Leander Buck, for extra work on Primary School Building No. 9, in Seventeenth Ward, be, and the same are hereby appropriated—said payments to be made in accordance with the rules of this Board governing contract payments.

SAML. B. H. VANCE,	} <i>Finance</i> <i>Committee.</i>
S. P. PATTERSON,	
WILSON SMALL,	
TIMOTHY BRENNAN,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Merrill, Patterson, Vance—12.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from John F. Van

Loon, relative to his claim for blue stone work and materials in the erection of the Primary School Building in Vestry street, Fifth Ward, amounting to \$736 35, and accompanied with the following resolution :

Resolved, That the sum of seven hundred and thirty-six dollars and thirty-five cents (\$736 35) be, and the same is hereby appropriated in payment of the claim of John F. Van Loon, for blue stone work and materials furnished in the erecting of the Primary School Building in Vestry street, in the Fifth Ward ; said claim being by reason of the delay and non-fulfilment of his contract by the contracting mason, provided, that said Van Loon give a receipt in full for any and all claims that he may have against the Board of Education and the Trustees of the Fifth Ward, and file with the Clerk of this Board a certificate of the County Clerk, that all liens in his behalf against the aforesaid building are satisfied.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
S. P. PATTERSON,	
WILSON SMALL,	
TIMOTHY BRENNAN,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Merrill. Neilson, Small, Vance—13.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Buildings, recommending an appropriation of four hundred and twenty-nine dollars and twenty-one cents (\$429 21) for the payment of sundry bills incurred in the removal and rebuilding of a party wall in connection with the addition to Grammar School Building No. 42, in the Tenth Ward, and stating that the Board has the "financial ability" to make the appropriation required.

The resolution submitted is on page 226 of the Journal.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
S. P. PATTERSON,	
WILSON SMALL,	
TIMOTHY BRENNAN,	

In connection with said report, Mr. VANCE moved the adoption of the resolution referred to as found on page 226 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Merrill, Neilson, Patterson, Small, Vance—12.

Mr. VANCE presented the following report from the Finance Committee, submitting estimate of the cost of maintaining the School System for the year 1868 :

To the Board of Education :

The Finance Committee, in pursuance of their duty, herewith submit an estimate of the amount required to maintain the Schools under the control of the Board of Education for the year 1868, and to provide the additional School facilities required by the increase of population of this city, and the growing popularity of the Public Schools.

Your Committee have carefully considered the subject, and arrived at the conclusion that the sum of two million nine hundred thousand dollars (\$2,900,000) will be required to properly care for the Schools for the year 1868. This sum is \$89,000 less than the law permits the Board to expend, and \$39,348 less than the estimate for the same objects for the present year.

Your Committee submit the basis upon which the subjoined estimate is made, showing the sources from which the fund is derived.

Basis upon which Estimate is made.

FUND FOR 1868.

Amount from the State	\$247,441 58
Same from the City	247,441 58
One-twentieth of one per cent. on taxable property of the City and County, \$831,836 513, .	415,918 25
Ten dollars per capita on the whole number taught, as per official reports, during the year ending 1st October, 1867, viz. :	
Ward Schools and Primaries	188,452
Evening Schools	16,510
Colored Schools	1,887
Normal Schools	1,000
	<hr/>
	207,849 @ \$10=\$2,078,490 00
Total Fund	<hr/> \$2,989,291 41
Amount asked for	<hr/> \$2,900,000 00
Balance not required	<hr/> 89,291 41

The following resolution is recommended for adoption :

Resolved, That the annexed estimates be duly authenticated under the seal of this Board in duplicate, and submitted to the Board of Supervisors and to the Board of Finance Commissioners, as provided by law.

SAML. B. H. VANCE,	} <i>Finance</i>
S. P. PATTERSON,	
WILSON SMALL,	
TIMOTHY BRENNAN,	

Committee.

DEPARTMENT OF PUBLIC INSTRUCTION }
IN BOARD OF EDUCATION. }
November 6th, 1867.

*To the Board of Supervisors of the
City and County of New York:*

In pursuance of the First Subdivision of the Third Section of the Act to amend, consolidate, and reduce to one Act, the various Acts relative to the Common Schools of the City of New York, and the Act amendatory of said Act, passed April 9th, 1867, the Board of Education hereby reports an estimate of the amounts, over and above the sums specified in the Fifteenth Section of the said first named Act, which will be required during the year Eighteen hundred and sixty-eight] (1868), for the purpose of meeting the current annual expenses of Public Instruction in said City, to be as follows:

For Salaries of Teachers in Ward Schools....	\$1,550,000 00
“ “ “ Janitors “ “	80,000 00
“ Incidental Expenses of Ward Schools, including Fuel and Gas.....	210,000 00
“ Supplies through Depository—Books, &c... ..	180,000 00
“ Evening Schools—Salaries, &c.....	85,000 00
“ Normal Schools— do.	12,000 00
“ Colored Schools— do.	40,000 00
“ Rents of School Premises.....	30,000 00
“ Salaries of Officers and Clerks of Board of Education.....	55,000 00
“ Incidental Expenses of Board of Education, including Shop Account.....	50,000 00

For Corporate School Apportionment.....	\$45,000 00
“ Purchasing, leasing and procuring sites for erecting buildings, and for furnishing, fitting up, altering, enlarging and repairing the buildings and premises under their charge, for the support of schools which shall have been organized since the last annual apportionment of the school moneys made by the Board, and for such further sum or sums as may be necessary for any of the purposes authorized by this Act.....	563,000 00
Making the total amount asked for.....	<u>\$2,900,000 00</u>

And the Board of Education hereby reports, that after deducting from said aggregate amount of two million nine hundred thousand dollars (\$2,900,000), the amount of moneys apportioned to the County of New York, two hundred and forty-seven thousand four hundred and forty-one $\frac{58}{100}$ dollars, (\$247,441 58,) referred to in the Fourteenth Section of said Act, and the several sums of money directed to be raised by the Fifteenth Section of the same Act, the Board of Education estimates that the balance will be the amount, over and above the sum specified in the Fifteenth Section of said Act, which will be required during the year 1868, for the purpose of meeting the annual expenses of Public Instruction in the City of New York.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, McLean, Merrill, Neilson, Patterson, Small, Vance—15.

Mr. VANCE presented a report from the Finance Committee, submitting for adoption a resolution in the usual form, making a requisition upon the Comptroller for the sum of three hundred and fifty thousand dollars (\$350,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of three hundred and fifty thou-

sand dollars (\$350,000), subject to the drafts of this Board on and after this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
S. P. PATTERSON,	
WILSON SMALL,	
TIMOTHY BRENNAN,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, McLean, Merrill, Neilson, Patterson, Small, Vance—15.

Mr. MERRILL presented a report from the Committee on Course of Studies and School Books relative to the list of books, charts, &c., authorized to be used for the year 1868, and accompanied with the following resolution :

Resolved, That the list of books, charts, &c., hereto annexed, be adopted for the use of the Schools under the control of this Board for the year 1868.

S. WEIR ROOSEVELT,	} <i>Committee on Course of Studies and School Books.</i>
H. P. ALLEN,	
B. B. MERRILL,	

Adopted.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, relative to the bill of H. A. Gouge for ventilating several rooms in Grammar School House No. 40, and accompanied with the following resolution :

Resolved, That the sum of two hundred and twelve dollars and thirty-seven cents (\$212 37) be, and the same hereby is appropriated in payment of the bill of Gouge's Ventilating Company for ventilating rear class rooms in Grammar School House No. 40, in the Eighteenth Ward ; said bill to be paid on its approval by the Committee on Warming and Ventilation.

JOHN HAYES,	} <i>Committee on Warming and Ventilation.</i>
JAS. B. DUPIGNAC,	
WM. HITCHMAN,	
JAMES W. FARR,	

Referred to Finance Committee.

Mr. ALLEN presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Twelfth Ward, asking for an appropriation for the purpose of making sundry repairs at Grammar School House No. 52, and accompanied with the following resolution :

Resolved, That an additional allowance of twelve hundred dollars (\$1,200) be, and the same hereby is made to the amount heretofore allowed for the Incidental Expenses of the Twelfth Ward for the year 1867, for the purpose of making sundry repairs to the doors and windows, and the wall in front of the premises of Grammar School House No. 52, and for painting the outside wood work of said building. The work to be done under the direction of the Trustees of the Twelfth Ward and the Superintendent of Buildings and Repairs, and the bills for the same to be paid upon their approval by said Trustees and Superintendent.

H. P. ALLEN,	}	<i>Committee on Buildings.</i>
JOHN HAYES,		
WILSON SMALL,		

Referred to Finance Committee, with instructions to report at the present Session.

Mr. ALLEN presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Ninth Ward, relative to the defective sewerage, &c., of Grammar School House No. 41, and accompanied with the following resolution :

Resolved, That an additional allowance of one thousand dollars (\$1,000,) be, and the same hereby is made to the amount heretofore allowed for the Incidental Expenses of the Ninth Ward, for the year 1867, for the purpose of making the necessary alterations and changes in the sewerage of Grammar School House No. 41. The work to be done under the direction of the Trustees of the Ninth Ward and the Superintendent of Buildings and Repairs, and the bills for the same to be paid upon their approval by said Trustees and Superintendent.

H. P. ALLEN,	}	<i>Committee on Buildings.</i>
JOHN HAYES,		
WILSON SMALL,		

Referred to Finance Committee, with instructions to report at the present Session.

Mr. COOP presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated :

The World Co., advertising 10th and 11th Wards	\$86 00
Evening Post, advertising 5th, 10th and 11th Wards..	49 44
Thomas Boesé, incidental expenses of the Board, expressage, Internal Revenue and Postage stamps, and sundries, as per expense book.....	219 29
Smith & Lounsbery, carpets for Hall of the Board....	264 24
Wm. C. Bryant & Co., printing and binding Journals and Documents	298 00
Robert F. Macoy, stationery for Clerk's and Superintendent's Offices	187 37

OTTO H. COOP,	}	<i>Auditing Committee.</i>
OWEN HEALY,		
R. L. LARREMORE,		

Adopted.

Mr. VANCE presented a report from the Finance Committee, to whom was referred two reports of the Committee on Buildings, relative to making an additional allowance of one thousand dollars (\$1,000) to the Incidental Expense Fund of the Ninth Ward, for the purpose of altering the sewerage of Grammar School House No. 41; and an additional allowance of twelve hundred dollars (\$1,200) to the Incidental Expense Fund of the Twelfth Ward, for sundry repairs at Grammar School House No. 52, and stating that the Board has the "financial ability" to make such allowances to said wards.

SAML. B. H. VANCE,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
S. P. PATTERSON,		
WILSON SMALL,		

In connection with said report, Mr. ALLEN moved the adoption of the resolutions referred to. as presented by the Committee on Buildings, and found on the journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Merrill, Neilson, Patterson, Small, Vance—14.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, NOVEMBER 20, 1867.

STATED SESSION.

Present—Commissioners Allen, Farr, Neilson, Patterson, Vance, Warren—6.

Absent—JAMES M. McLEAN, Esq., President, and Commissioners Brennan, Coop, Dupignac, Hayes, Hitchman, Healy Jackson, Larremore, Merrill, Post, Roosevelt, Small, Turner—14.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Mr. VANCE—

Mr. NEILSON was appointed President *pro tem*. The Clerk called the roll, when the members present answered to their names as above recorded.

A quorum not being in attendance “at fifteen minutes past five o’clock,” the PRESIDENT *pro tem*. declared the Board adjourned.

WEDNESDAY, DECEMBER 4, 1867.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Merrill, Neilson, Patterson, Small, Vance, Warren—16.

Absent—Commissioners Jackson, Post, Roosevelt, Turner—4.

READING AND APPROVAL OF THE JOURNAL.

The Journals of the two previous sessions were read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. BRENNAN presented a communication from the Trustees of the First Ward, relative to excusing the absence of Ellen M. Hackett, Principal of the Female Department of Grammar School No. 29, on account of severe illness.

Referred to Committee on Teachers, with power.

Mr. DUPIGNAC presented a communication from the Trustees of the Fifth Ward, relative to hiring a building on North Moore street, adjoining Grammar School No. 44, for School purposes.

Referred to Committee on Buildings.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, relative to increasing the salary of the Janitor of Grammar School No. 42.

Referred to Committee on Buildings.

Mr. PATTERSON presented a communication from the Trustees of the Eleventh Ward, relative to rebuilding or altering Grammar School House No. 36.

Referred to Committee on Buildings.

Mr. PATTERSON presented a communication from the Trustees of the Eleventh Ward, relative to the salary of Miss Nettie Pavie, an assistant teacher in said ward.

Referred to Committee on Teachers.

Mr. WARREN presented a communication from the Trustees of the Fifteenth Ward, relative to alterations and repairs in Grammar School House No. 35.

Referred to Committee on Buildings.

Mr. PATTERSON presented a communication from the Trustees of the Seventeenth Ward, nominating Mary E. Hinton as Principal of the Female Department of Grammar School No. 13, and Anna M. Hazard as Vice-Principal of the Female Department of Grammar School No. 19.

Referred to Committee on Teachers.

The PRESIDENT presented a communication from the Trustees of the Twentieth Ward, asking authority to advertise for estimates and proposals for the erection of a new Grammar School House on West Thirtieth street, between Sixth and Seventh avenues.

Referred to Committee on Buildings.

The PRESIDENT presented a communication from the Trustees of the Twentieth Ward, relative to excusing the absence for the month of November of Emily Kearney, an assistant in Grammar School No. 33.

Referred to Committee on Teachers, with power.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communication received from his Honor the Mayor, nominating Inspectors of Common Schools for the several School Districts :

MAYOR'S OFFICE, }
New York, November 20th, 1867. }

To the Board of Education :

Gentlemen,—I nominate the following persons for Inspectors

of Common Schools, to fill vacancies which will occur on the first day of January next :

First District,	JOSEPH SLEVIN,
Second District,	JOHN HECKER,
Third District,	JAMES KELLY,
Fourth District,	ANDREW MILLS,
Fifth District,	JAMES W. GERARD,
Sixth District,	JOHN H. ANTHON,
Seventh District,	HOSEA B. PERKINS.

(Signed.) JOHN T. HOFFMAN,
Mayor.

Referred to Committee on By-Laws, Elections, and Qualifications, with instructions to report at the present session of the Board.

The PRESIDENT laid before the Board a communication from the Association for the Instruction of Deaf Mutes, asking for a donation of seats, &c.

Referred to the Committee on Buildings, with power.

The PRESIDENT laid before the Board a communication from the Chaplain of St. Barnabas Mission House, asking for a donation of old school furniture.

Referred to Committee on Buildings, with power.

The PRESIDENT laid before the Board a communication from the Superintendent of Buildings and Repairs, relative to the necessity of building a drain and additional stone wall for the new Grammar School House now in course of erection on One Hundred and Fifteenth Street, near Third Avenue.

Referred to Committee on Buildings.

The PRESIDENT laid before the Board a communication from E. B. Dalton, M. D., Sanitary Superintendent of the Board of Health, relative to the difficulty of the Sanitary Inspectors to ascertain whether pupils in the Public Schools have been vaccinated.

Mr. MERRILL moved that said communication be referred to a special committee on vaccination, to co-operate with the Board of Health.

Adopted.

The PRESIDENT appointed as such Special Committee on Vaccination, Messrs. Merrill, Neilson, Small, Patterson and Brennan.

The PRESIDENT laid before the Board, a communication from Drs. Carnochan, Whitney, and others, relative to vaccination in the Public Schools.

Referred to Special Committee on Vaccination.

Objections by the President to signing Warrants in Payment of Bills.

The PRESIDENT stated his objections to signing warrants in payment of the following bills, for the reasons stated.

Requiring Appropriations.

James Neafie, extra work, Primary School House No.

31, in the Eleventh Ward..... \$157 50

Lawrence & Kiernan, extra work Primary School

House No. 31, in the Eleventh Ward..... 439 00

Referred to Finance Committee.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By Mr. WARREN :

Resolved, That the President and Clerk be, and they are hereby authorized to pay, during the present month, the salaries of the Teachers in the Evening Schools, for the period of nine weeks from the first Monday in October last, together with the two weeks additional salaries to the Principals and Janitors for their attendance for the registry and classification of pupils; said payments to be made in accordance with the rules and regulations of this Board governing Evening Schools.

Adopted.

By Mr. SMALL :

Resolved, That the action of the Board of Trustees of the Seventh Ward, excusing Miss Sarah Ga Nun, Vice-Principal of Female Grammar School No. 12, and Miss Adelaide Cooper, 2d Assistant of Male Grammar School No. 31, be, and the same is hereby confirmed; said absences being caused by severe illness.

Referred to Committee on Teachers, with power.

By Mr. NEILSON : •

Resolved, That the matter of repairing and renewing the fur-

naces in Ward School No. 47, in the Fifteenth Ward, be referred to the Committee on Warming and Ventilation, with power to expend not exceeding the sum of eight hundred dollars (\$800), which sum is hereby appropriated; the Board of Trustees of said Ward to approve of said repairs—and that the Finance Committee report at the present session on the “financial ability” to make said appropriation.

Referred to Finance Committee.

REPORTS OF STANDING COMMITTEES.

Mr. VANCE presented the following report from the Finance Committee, relative to exchange of premises No. 94 Crosby Street:

To the Board of Education:

The Finance Committee, to whom was referred the disposal of the premises No. 94 Crosby Street, under the following resolution adopted at a meeting of the Board, held the 2d of October last, viz.:

“*Resolved*, That it be referred to the Finance Committee, with power, to dispose of the lot and buildings No. 94 Crosby Street, known as the Shop of the Board of Education, by exchanging said premises for other property under the control of the Commissioners of the Sinking Fund of the City of New York, that may be suitable for School purposes.”

Respectfully report:

That upon receipt of the following communication and a due consideration of the subject, an exchange was made for the house and lot mentioned in it, for the premises No. 94 Crosby Street, and a resolution herein cited, adopted by your Committee, authorizing such exchange on behalf of the Board of Education, and the same duly certified by the President and Clerk, was transmitted to the Commissioners of the Sinking Fund.

The communication is as follows:

CITY OF NEW YORK, DEPARTMENT OF FINANCE, }
Comptroller's Office, Oct. 23d, 1867. }

THOS. BOESÉ, Esq.,

Clerk of the Board of Education:

Dear Sir,—The Commissioners of the Sinking Fund have agreed to transfer to the Board of Education, house and lot No.

174 Mulberry Street, in lieu of the premises No. 94 Crosby Street, and will put you in possession immediately.

Resp'y Yours,

RICHD. B. CONNOLLY,

Comptroller.

And the following is the resolution in response, adopted by your Committee :

Resolved, That the Clerk of this Board be, and he hereby is directed to notify the Comptroller, that in consideration of the transfer of the house and lot known as No. 174 Mulberry Street to the Board of Education, by the Commissioners of the Sinking Fund, the Board of Education hereby surrenders the premises known as No. 94 Crosby Street to the Commissioners of the Sinking Fund, to do with as they may deem proper, said premises being no longer required for school purposes.

Your Committee report this transaction in form, and recommend its being recorded in full upon the minutes, for future reference.

All which is respectfully submitted.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
RICHD. WARREN,	
S. P. PATTERSON,	
TIMOTHY BRENNAN,	
WILSON SMALL,	

Mr. FARR moved that the action of the Finance Committee be approved, and that their report be entered in full on the Journal.

Adopted.

Mr. VANCE presented a report from the Finance Committee, making a requisition upon the Comptroller for the balance of the School Fund for the year, and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain, the sum of two hundred and eighty-nine thousand three hundred and forty-eight dollars (\$289,348) subject to the drafts of this Board on and after this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
RICHD. WARREN,	
S. P. PATTERSON,	
TIMOTHY BRENNAN,	
WILSON SMALL,	

Adopted.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the bill of James Neafie, for extra work done under his contract, for the carpenter work required in the erection of the addition to Grammar School House No. 42, in the Tenth Ward, amounting to \$209.00, and accompanied with the following resolution :

Resolved, That the sum of two hundred and nine dollars (\$209) be, and the same is hereby appropriated for the payment of the bill of James Neafie, for extra carpenter work on the addition to Grammar School Building No. 42, in the Fourth Ward ; said payment to be made in accordance with the rules of the Board governing contract payments.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
RICHD. WARREN,	
S. P. PATTERSON,	
TIMOTHY BRENNAN,	
WILSON SMALL,	

Adopted.

Ayes—Messrs. Allen, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Merrill, Neilson, Patterson, Small, Vance, Warren—14.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the application of the Trustees of the Seventeenth Ward for the payment of sundry bills incurred in altering and repairing Grammar School House No. 13, and Primary School House No. 9, and accompanied with the following resolutions :

Resolved, That the sum of ten hundred and ninety-one dollars and eighty-one cents (\$1,091 81), for the payment of sundry bills incurred by the Trustees of the Seventeenth Ward in the altering, repairing, and furnishing Grammar School Building No. 13, and nine hundred and seventy-three dollars and forty-six cents (\$973 46), similarly incurred on Primary School Building No. 9 in said Ward, be, and the same hereby are appropriated for the purposes herein named, said payments to be made in accordance with the rules and regulations governing payments.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
RICHD. WARREN,	
S. P. PATTERSON,	
TIMOTHY BRENNAN,	
WILSON SMALL,	

Adopted.

Ayes—Messrs. Allen, Brennan, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Merrill, Neilson, Patterson, Small, Vance, Warren—14.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Warming and Ventilation, recommending an appropriation of two hundred and twelve dollars and thirty-seven cents (\$212 37) in payment of the bill of the "Gouge Ventilating Company" for ventilating the Class Rooms in Grammar School Building No. 40, in the Eighteenth Ward, and stating that the Board has the "financial ability" to make the appropriation.

The resolution submitted by the Committee on Warming and Ventilation, is on page 239 of the Journal.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
RICH. WARREN,	
S. P. PATTERSON,	
TIMOTHY BRENNAN,	
WILSON SMALL,	

In connection with said report, Mr. WARREN moved the adoption of the resolution referred to as found on page 239 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hitchman, Healy, Larremore, Merrill, Patterson, Small, Vance, Warren—13.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the resolution submitted by Commissioner NEILSON, making an appropriation of eight hundred dollars (\$800) for repairing furnaces in Grammar School House No. 47, in the Fifteenth Ward, and stating that the Board has the "financial ability" to make the appropriation required.

The resolution is on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
S. P. PATTERSON,	
WILSON SMALL,	
RICH. WARREN,	

In connection with said report, Mr. NEILSON moved the adoption of the resolution referred to as found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Hayes, Hitchman, Larremore, Merrill, Neilson, Patterson, Small, Vance, Warren—13.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the claim of Cornelius B. DeBaun, for damages sustained by reason of the failure of the Board of Education to make the payments when due on a certain contract that he entered into with the Trustees of the Ninth Ward to perform the mason work in the erection of School House on Greenwich Avenue, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of nine thousand three hundred and eleven dollars and ninety-three cents (\$9,311 93) be, and the same is hereby appropriated to pay the judgment obtained by Cornelius B. DeBaun against the Board of Education, for damages sustained by him in performing his contract for mason work in the erection of Grammar School House No. 41, in the Ninth Ward.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
RICHD. WARREN,	
WILSON SMALL,	
S. P. PATTERSON,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, Merrill, Neilson, Patterson, Small, Vance, Warren—15.

Mr. LARREMORE presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the communication from his Honor the Mayor, nominating an Inspector of Common Schools for each School District in the city of New York, and accompanied with the following resolution :

Resolved, That the following persons be, and they hereby are appointed Inspectors of Common Schools for the School Districts for which they are respectively named, for the term of three years from the first day of January, 1863.

JOSEPH SLEVIN, for the First School District.

JOHN HECKER, for the Second School District.

JAMES KELLY, for the Third School District.

ANDREW MILLS, for the Fourth School District.

JAMES W. GERARD, for the Fifth School District.

JOHN H. ANTHON, for the Sixth School District.

HOSEA B. PERKINS, for the Seventh School District.

R. L. LARREMORE,	} <i>Committee on By-</i>
JOHN HAYES,	
OTTO H. COOP,	
	<i>Laws, Elections and</i>
	<i>Qualifications.</i>

The PRESIDENT stated that Section 4 of the School Law, required that in the appointment of Inspectors of Common Schools, the Board shall "vote by yeas and nays, for the appointment of each of the persons nominated."

The Clerk then called the roll upon the announcement of the name of each candidate by the President, with the following result in each case.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Larremore, McLean, Merrill, Neilson, Patterson, Small, Vance, Warren—16.

The PRESIDENT then declared that Joseph Slevin, John Hecker, James Kelly, Andrew Mills, James W. Gerard, John H. Anthon and Hosea B. Perkins, having each received "the affirmative vote of a majority of the whole Board," were duly appointed Inspectors of Common Schools, for the respective Districts for which they were nominated, for three years from the first day of January, 1868.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Seventeenth Ward, nominating Mary E. Hinton for the position of Principal of the Female Department of Grammar School No. 13, and Anna M. Hazard, for the position of Vice-Principal of the Female Department of Grammar School No. 19, and accompanied with the following resolution :

Resolved, That Mary E. Hinton, nominated by the Trustees of the Seventeenth Ward, for the position of Principal of the Female Department of Grammar School No. 13, from the first day of September, 1867, and Anna M. Hazard, nominated by the Trustees of said Ward, for the position of Vice Principal of the Female Department of Grammar School No. 19, from the first day of September, 1867—each having (as appears from the annexed certificate of the City Superintendent,) the requisite

qualifications, be, and they hereby are appointed to said positions, from the dates aforesaid.

JAS. B. DUPIGNAC,	} <i>Committee on Teachers.</i>
JAMES W. FARR,	
RICHD. WARREN,	
WM. H. NEILSON,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was re-committed their report adverse to the appointment of Miss Eliza Hoffman as Principal of Primary Department of Grammar School No. 48, and accompanied with the following resolution :

Resolved, That the nomination of Eliza Hoffman for the position of Principal of Primary Department of Grammar School No. 48, as made by the Trustees of the Twentieth Ward, be not confirmed.

JAMES B. DUPIGNAC,	} <i>Committee on Teachers.</i>
JAMES W. FARR,	
WM. H. NEILSON,	
RICHD. WARREN,	

Mr. SMALL moved that said report be laid on the table.

Lost.

Ayes—Messrs. Allen, Brennan, Coop, Hayes, Healy, Larremore, Small—7.

Nays—Messrs. Dupignac, Farr, McLean, Merrill, Neilson, Patterson, Vance, Warren—8.

Mr. DUPIGNAC moved the adoption of the resolution accompanying the report of the Committee on Teachers.

Adopted.

Ayes—Messrs. Allen, Dupignac, Farr, Larremore, Merrill, Neilson, Patterson, Vance, Warren—9.

Nays—Messrs. Brennan, Coop, Hayes, Healy, Small—5.

Mr. ALLEN presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Twelfth Ward, asking for an appropriation for the erection of a cupola with clock and bell on the new Grammar School House now erecting on One Hundred and Fifteenth street, near Third avenue, and accompanied with the following resolution :

Resolved, That the sum of twenty-five hundred dollars

(\$2,500) be, and the same hereby is appropriated, in addition to the amount heretofore appropriated for the erection of a new Grammar School House on East One Hundred and Fifteenth street, near Third avenue, for the purpose of erecting a cupola and providing a clock and bell for said building. The work to be done under the direction of the Committee on Buildings and the Superintendent of Buildings and Repairs, and the bills for the same to be paid upon their approval by said Committee and Superintendent.

H. P. ALLEN,	}	<i>Committee on Buildings.</i>
JOHN HAYES,		
WILSON SMALL,		

Referred to Finance Committee.

Mr. ALLEN presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Fourth Ward, relative to altering and repairing the building on Roosevelt street recently purchased for a Primary School, and accompanied with the following resolution :

Resolved, That the Trustees of the Fourth Ward be, and they hereby are authorized to advertise, after the 25th day of December, 1867, for estimates and proposals for the erection of a new Primary School House on Roosevelt street, on the "Mariner's Church" property, in accordance with plans and specifications prepared by the Superintendent of Buildings and Repairs, and approved by the Committee on Buildings and the Trustees of the Fourth Ward.

H. P. ALLEN,	}	<i>Committee on Buildings.</i>
JOHN HAYES,		
WILSON SMALL,		

Adopted.

Mr. ALLEN presented a report from the Committee on Buildings, to whom was referred the communication from the Superintendent of Buildings and Repairs, relative to the claim of Owen Moran, contractor, for removing "fast rock" and building extra walls, &c., for the new Grammar School House on West Fifty-second street, in the Twenty-second Ward, and accompanied with the following resolution :

Resolved, That an additional appropriation of two thousand seven hundred and seventy dollars and seventy-five cents (\$2,770 75) be, and the same hereby is made to the amount heretofore appropriated for the erection of the new Grammar School

House on West Fifty second street, near Eighth avenue, in the Twenty-second Ward, in payment of the bill of the contracting mason for removing "fast rock," and building extra walls, &c., said bills to be paid upon their approval by the Trustees of the Twenty-second Ward and the Superintendent of Buildings and Repairs.

H. P. ALLEN,
JOHN HAYES,
WILSON SMALL,

}

Committee
on
Buildings.

Referred to Finance Committee, with instructions to report at the present Session of the Board.

Mr ALLEN presented a report from the Committee on Buildings, to whom was referred the communication from James Riley, claiming damages on his contract for painting Grammar School House No. 1, in the Fourth Ward, and accompanied with the following resolution :

Resolved, That the sum of three hundred and ninety-nine dollars and ninety-six cents (\$399 96) be, and the same hereby is appropriated as compensation for damages sustained by Mr. Riley on his contract for painting Grammar School House No. 1, by reason of fire occurring in an adjoining building, but no part of said amount to be paid until said Riley shall have signed a receipt in full of all claims he may have against this Board under his contract by reason of such damages, or otherwise.

H. P. ALLEN,
JOHN HAYES,
WILSON SMALL,

}

Committee
on
Buildings.

Mr. BRENNAN moved that said report be recommitted to the Committee on Buildings.

Adopted.

Mr. COOP presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

James Watson, sub. to <i>Tribune, Herald, Times, &c.</i> ..	\$25 30
John Allen, sub. to <i>Evening Post</i>	5 00
The <i>World</i> Co., advertising supplies.....	38 40
N. Y. <i>Times</i> , " "	40 80

Robert Paton, desk for Supt's office.....	\$38 00
E. Ludlam, surveying 4th, 13th, 14th, 20th and 21st Wards.....	250 00
S. Hyde, sprinkling streets in front of Hall.....	12 50
Martin Bayer, Croton tax, Colored School 5.....	10 35
E. D. Bassford, coal-hods, Hall of the Board.....	14 00
Jos. Murphy, planting trees, &c.....	35 00
C. G. Gunther & Sons, buffalo robe.....	25 00
Geo. W. Pratt, clock, Hall of the Board.....	30 00
Robt. F. Macoy, blanks, ruling, binding, &c., supply lists, inventories, &c.....	423 12
Knickerbocker Ice Co., ice for one year.....	118 32
Burnton Bros., stationery, &c., Clerk's and Supt's....	201 50

OTTO H. COOP, WILSON SMALL, OWEN HEALY,	} <i>Auditing Committee.</i>
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Adopted.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Buildings, recommending an appropriation of two thousand seven hundred and seventy dollars and seventy-five cents (\$2,270 75) for the bill of Owen Moran for removing "fast rock," &c., in 52d Street, Twenty-second Ward, and stating that the Board has the "financial ability" to make the appropriation required.

The resolution submitted by the Committee on Buildings is on the Journal of this date.

SAML. B. H. VANCE, S. P. PATTERSON, WILSON SMALL, TIMOTHY BRENNAN,	} <i>Finance Committee.</i>
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In connection with said report, Mr ALLEN moved the adoption of the resolution referred to, as presented by the Committee on Buildings, and found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Healy, Larremore, Merrill, Neilson, Patterson, Small, Vance—
13.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Buildings, recommending an appropriation of two thousand five hundred dollars (\$2,500) for erecting a cupola and providing a clock and bell for new Grammar School House in One Hundred and Fifteenth Street, Twelfth Ward, and stating that the Board has the "financial ability" to make the appropriation required.

The resolution submitted by the Committee on Buildings is on the Journal of this date.

SAML. B. H. VANCE, } *Finance*
TIMOTHY BRENNAN, } *Committee.*
WILSON SMALL,

In connection with said report, Mr. ALLEN moved the adoption of the resolution referred to, as presented by the Committee on Buildings, and found on the Journal of this date.

Lost.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Hayes, Healy, Larremore, McLean, Small, Vance—10.

Nays—Messrs. Farr, Merrill, Neilson, Patterson—4.

Mr. VANCE moved to reconsider the vote on Mr. Allen's motion.

Adopted.

Mr. ALLEN then moved that said matter be laid on the table, and made the special order after the third order of business at the next meeting of the Board.

Adopted.

The PRESIDENT announced the appointment of Mr. Coop to fill the vacancy in the Committee on Buildings, occasioned by the resignation of Mr. Miller.

ADJOURNMENT.

On motion—

The Board then adjourned.

WEDNESDAY, DECEMBER 18, 1867.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Neilson, Patterson, Small, Vance, Warren—17.

Absent—Commissioners Post, Roosevelt, Turner—3.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last Session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. DUPIGNAC presented a communication from the Trustees of the First Ward, relative to excusing the absence of Ellen M. Hackett, principal of the Female Department of Grammar School No. 29, and Kate Britton, assistant in Primary School No. 15, on account of severe illness.

Referred to Committee on Teachers, with power.

Mr. SMALL presented a communication from the Trustees of the Seventh Ward, nominating Francis J. Haggerty for the principalship of Male Grammar School No. 2.

Referred to Committee on Teachers.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, relative to building wings on Primary School House No. 1.

Referred to Committee on Buildings.

Mr. ALLEN presented a communication from the Trustees of the Twelfth Ward, relative to purchasing six lots of ground for

a school site on One hundred and twenty-eighth Street, between Sixth and Seventh Avenues, at a cost of ten thousand eight hundred dollars.

Referred to Committee on Sites and New Schools.

Mr. COOP presented a communication from the Trustees of the Thirteenth Ward, relative to re-building Grammar School House No. 34.

Referred to Committee on Buildings.

Mr. COOP presented a communication from the Trustees of the Thirteenth Ward, relative to defects in the heating apparatus of Grammar School House No. 4.

Referred to Committee on Warming and Ventilation.

Mr. PATTERSON presented a communication from the Trustees of the Seventeenth Ward, relative to purchasing four lots of ground as a site for a Female Grammar School on the corner of Second Avenue and Twelfth Street.

Referred to Committee on Sites and New Schools.

Mr. JACKSON presented a communication from the Trustees of the Twentieth Ward, relative to excusing the absence of Emily Kearney for the month of December, on account of illness.

Referred to Committee on Teachers, with power.

Mr. JACKSON presented a communication from the Trustees of the Twentieth Ward, nominating Catharine M. Botts for the principalship of the Primary Department of Grammar School No. 48.

Referred to Committee on Teachers.

Mr. JACKSON presented a communication from the Trustees of the Twentieth Ward, on the award of contract for refurnishing a part of Grammar School House No. 32, and accompanied with the following resolution :

Resolved, That the sum of seventeen hundred and seventy-five dollars (\$1,775) be, and the same is hereby appropriated for the purpose of re-furnishing a part of Grammar School House No. 32, in the Twentieth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said

contract and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of Buildings and Repairs and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Referred to Finance Committee.

Mr. JACKSON presented a communication from the Trustees of the Twenty-first Ward, asking authority to advertise for estimates and proposals for the erection of a Primary School House on the school site in East Thirty-second Street, near Third Avenue.

Referred to Committee on Buildings.

Mr. LARREMORE presented a communication from the Trustees of the Twenty-second Ward, relative to increasing the salary of the janitress of Grammar School House No. 9.

Referred to Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communication from David T. Valentine, Clerk of the Common Council, transmitting a certified copy of the Commissioners and Trustees elected at the charter election, held on the 3d day of December, 1867.

OFFICE OF THE CLERK OF THE COMMON COUNCIL }
OF THE CITY OF NEW YORK. }

December 16th, 1867.

I, David T. Valentine, Clerk of the Common Council of the City of New York, do hereby certify that at an election held in the City of New York on the third day of December, in the year one thousand eight hundred and sixty-seven, the following persons were duly elected School Officers, viz.:

COMMISSIONERS.

Commissioner,	First District,	JAMES B DUPIGNAC,
do.	Second, do.	HENRY P. WEST,
do.	Third, do.	WILLIAM H. GRAY,

Commissioner,	Fourth, District,	FRANCIS V. EURING,
do.	do. do. to fill	
	vacancy,	THEODORE TOOKER,
do.	Fifth do.	WILLIAM E. DURYEA,
do.	Sixth do.	THOMAS J. HALL,
do.	Seventh do.	JOHN JASPER.

TRUSTEES.

Trustee,	First Ward,	PATRICK BALDWIN,
do.	Second do.	JEREMIAH COYNE,
do.	Third do.	PATRICK T. CARNEY,
do.	Fourth do.	MORRIS FRIEDSAM,
do.	Fifth do.	WILLIAM H. BURRAS,
do.	Sixth do.	TERENCE FOLEY,
do.	Seventh do.	DENNIS DUNN,
do.	Eighth do.	FRANCIS FLEET,
do.	do. do. to fill	
	vacancy,	JOHN J. SHAW,
do.	Ninth do.	ANDREW J. MATHEWSON,
do.	do. do. to fill	
	vacancy,	JAMES W. FARR,
do.	Tenth do.	GEORGE KINZER,
do.	Eleventh do.	ARMOUR C. ANDERSON,
do.	Twelfth do.	DAVID H. KNAPP,
do.	Thirteenth do.	FREDERICK GERMANN,
do.	Fourteenth do.	HENRY MANRON,
do.	Fifteenth do.	EDWARD SCHELL,
do.	do. do. to fill	
	vacancy,	CHARLES D. BROWN,
do.	Sixteenth do.	LEWIS A. ROSEN MILLER,
do.	Seventeenth do.	JOHN BYRNES,
do.	Eighteenth do.	MICHAEL RYAN,
do.	do. do. to fill	
	vacancy,	FREDERICK J. KOCH,
do.	Nineteenth do.	PETER EWALD,
do.	Twentieth do.	DANIEL EARLY,
do.	do. do. to fill	
	vacancy,	GEORGE BOUCSEIN,
do.	Twenty-first do.	WILLIAM C. HIGGINS,
do.	Twenty-second do.	ADNA H. UNDERHILL.

As appears by the duplicate statements of the Board of City Canvassers, filed by said Board, in my office, and in the office of the Clerk of the City and County of New York, on the sixteenth day of December, 1867.

Given under my hand at the City of New York, this sixteenth day of December, one thousand eight hundred and sixty-seven.

D. T. VALENTINE,

Clerk Common Council.

CONSIDERATION OF A SPECIAL ORDER.

The PRESIDENT announced as the next business in order, the consideration of the Report of the Committee on Buildings relative to appropriating two thousand five hundred dollars for erecting a cupola, and providing a clock and bell for the new Grammar School House on One hundred and fifteenth Street, near Third Avenue, in the Twelfth Ward. (*Journal*, 255, 259.)

Mr. ALLEN moved the adoption of the resolution referred to, as found on pages 255 and 256 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Small, Vance—11.

Nays—Mr. Patterson—1.

RESOLUTIONS TO BE REFERRED OR PASSED WITHOUT OBJECTION.

By Mr. WARREN:

Resolved, That the Evening Schools under the care of this Board be closed on the evening of Tuesday, the 24th day of December.

Adopted.

By Mr. HITCHMAN:

Resolved, That all the Schools under the control of this Board be closed on Friday, the third day of January, 1868.

Adopted.

By Mr. BRENNAN:

Resolved, That when this Board adjourns, it do adjourn to meet on Monday, the 30th day of December, at the usual time and place.

Adopted.

By Mr. VANCE:

Resolved, That the salaries and employment of Teachers,

Clerks of Local Boards, and the allowances to Wards for incidental expenses for the year 1868, be based upon the Actual Average Attendance of Schools for the year 1867, as obtained by adding together the whole number of scholars present each school session or half day, and dividing the total by four hundred and twenty-six (426).

Adopted.

By Mr. VANCE :

Resolved, That the following sums, additional to the allowances to the Wards respectively named herein, for incidental expenses of Ward Schools, be, and the same are hereby allowed for the purpose of paying the bills incurred by them the present year, viz. :

To 4th Ward, twenty-five dollars (\$25.00).

“ 5th Ward, six hundred and thirty dollars (\$630).

“ 12th Ward, two hundred dollars (\$200).

“ 16th Ward, one hundred and seventy-five dollars (\$175).

“ 19th Ward, six hundred and ninety dollars (\$690).

“ 22d Ward, nine hundred and fifty dollars (\$950).

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Neilson, Patterson, Small, Vance, Warren—16.

By Mr. LARREMORE :

Resolved, That the absence of Miss A. Galligan, Assistant Teacher in Grammar School No. 18, in the Nineteenth Ward, for the month of November, be excused.

Referred to Committee on Teachers, with power.

By Mr. COOP :

Resolved, That the absence of Miss Mary Wright, Assistant, Primary Department of Grammar School No. 42, Tenth Ward, during the months of November and December, be excused—said absence having been caused by serious illness.

Referred to Committee on Teachers, with power.

By Mr. COOR :

Whereas, It has been stated that John H. Williams, Inspector of Common Schools for the Second School District, has removed from the City and State, therefore—

Resolved, That it be referred to the Committee on Elections and Qualifications to ascertain the facts, and report their conclusions to this Board.

Adopted.

By Mr. HEALY :

Resolved, That the action of the School Trustees of the Fourth

Ward, in excusing the absences of Mary R. Haggerty and Margaret Joyce, Teachers in Grammar School No. 1, during the months of November and December, be, and the same is hereby confirmed—said absences having been occasioned by severe illness.

Referred to Committee on Teachers, with power.

REPORTS OF STANDING COMMITTEES.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Twentieth Ward, nominating Catharine M. Botts for the position of Principal of Primary Department of Grammar School No. 48, and accompanied with the following resolution :

Resolved, That Catharine M. Botts, nominated by the Trustees of the Twentieth Ward, for the position of Principal of Primary Department of Grammar School No. 48, from the first day of January, 1868—she having (as appears from the annexed certificate of the City Superintendent,) the requisite qualifications, be, and she hereby is appointed to said position from the date aforesaid.

JAS. B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
WM. H. NEILSON,	
RICHD. WARREN,	

Adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Commissioners of Charities and Corrections, relative to an appropriation for the payment of the salaries of the Teachers in the School for Idiots, under their charge, and accompanied with the following resolution :

Resolved, That an appropriation of thirteen hundred dollars (\$1,300) be, and the same hereby is made from the amount "set apart" for apportionment to Corporate Schools, to the Commissioners of Public Charities and Corrections, for the purpose of paying the salaries of the Teachers employed in the School for Idiots on Randall's Island until the thirtieth day of September, 1867.

JAS. B. DUPIGNAC,	} Committee on Teachers.
WM. H. NEILSON,	
RICHD. WARREN,	
JAMES W. FARR,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Neilson, Vance, Warren—14.

Nays—Mr. Patterson—1.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from Stinson McIvor, relative to his salary, &c., and accompanied with the following resolution:

Resolved, That Article 15, Section 59, of the By-Laws be, and the same hereby is amended, to take effect from the date of the increase of the salaries of Male Vice-Principals, so as to read as follows:

ARTICLE XV.—EXPENSES OF SCHOOLS.

§ 59. ANNUAL SALARIES OF TEACHERS. 1. *Male Departments*—The salaries paid to Male Principals of Schools shall be based upon the average attendance of their respective departments, for the year ending on the preceding thirty-first day of December, and shall be as follows, viz.: For each School having not more than one hundred and fifty pupils average attendance, two thousand two hundred and fifty dollars. For each School having more than one hundred and fifty, and not more than three hundred average attendance, two thousand five hundred dollars. For each School having more than three hundred and not more than five hundred average attendance, two thousand seven hundred and fifty dollars. For each School having more than five hundred average attendance, three thousand dollars.

To Vice-Principals of Schools having more than one hundred and fifty average attendance, two thousand dollars. To Male Assistants, where but one is employed in a School having more than one hundred and fifty average attendance, fourteen hundred and fifty dollars; when more than one is employed, an average not exceeding fourteen hundred dollars.

JAS. B. DUPIGNAC,	} Committee on Teachers.
WM. H. NEILSON,	
RICH. WARREN,	
JAMES W. FARR,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Patterson, Small, Vance, Warren—15.

Mr. DUPIGNAC presented a report from the Committee on

Teachers, to whom was referred the communication from the Trustees of the Eleventh Ward, relative to the salary of Miss Nettie Pavie, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign a warrant for the amount of sixty-seven dollars (\$67), in payment of the services rendered by Miss Nettie Pavie, an assistant teacher in the Schools of the Eleventh Ward, and that said amount be charged to the allowance for the salaries of Teachers of said Ward.

JAMES B. DUPIGNAC,	} Committee on Teachers.
WM. H. NEILSON,	
RICHD. WARREN,	
JAMES W. FARR,	

Adopted.

Mr. VANCE presented a report from the Finance Committee, relative to transfer of sundry balances, and adjustment of accounts of Finance Department, and accompanied with the following resolutions :

Resolved, That the following amounts, balances of Special Appropriations, not required for the purposes named, be, and the same hereby are transferred to the credit of the account for Special Appropriations, viz. :

Altering and repairing Colored School No. 2 Laurens Street.....	\$150 00
Furnishing new Primary School in 5th Ward, 1866..	49 85
Settees for M. D. of G. S. No. 35, in 15th Ward, 1866,	26 00
Settees for P. D. of G. S. No. 48, in 20th Ward, “	7 00
Altering and repairing G. S. No. 5, in 14th Ward, 1866.....	212 41
Furnishing G. S. No. 6, in 12th Ward, 1866.....	75 79
Repairing heating apparatus in G. S. 16, in 9th Ward, in 1867.....	9 58
Repairing heating apparatus in G. S. 53, in 19th Ward, in 1867.....	95 50
Site on East 28th Street for G. S. 14, in 21st Ward, in 1867, deducted by agreement for non-delivery of premises.....	500 00
Repairing buildings in 7th Ward, in 1867.....	203 16
Piano for P. D. of G. S. 50, in 18th Ward, in 1866..	350 00
	<hr/>
	\$1,679 29

Resolved, That all differences between the sums appropriated

and the payments for current purposes, and the unappropriated balance of the amounts "set apart" for Special Appropriations, for the year 1867, be transferred to a general account, on the books of the Finance Department, for the adjustment and closing of the respective accounts of the same at the termination of the year, and that the balance of the general account be transferred to the fund for 1868.

Resolved, That such sum as may be required to meet appropriations made by this Board for special purposes, over and above the sum "set apart" from the fund for the year, be, and the same is hereby transferred to the account for Special Appropriations, from unexpended balances remaining at the termination of the year from appropriations for current purposes.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
RICHD. WARREN,	
S. P. PATTERSON,	
WILSON SMALL,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Neilson, Patterson, Small, Vance, Warren—16.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Twelfth Ward, asking for authority to provide temporary accommodations for Primary School children in Harlem,—transmitting a further communication from the Trustees of said Ward, in reference to a proposition to provide the needed accommodations; and recommending its reference to the Committee on Sites and New Schools and the Committee on Buildings, and asking to be discharged from the further consideration of the matter.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
RICHD. WARREN,	
TIMOTHY BRENNAN,	
WILSON SMALL,	
S. P. PATTERSON,	

Adopted.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from C. E. Birdsall,

Esq., presenting a claim against the Board for counsel fees, &c., for services rendered in the case of Lyons *against* McLean and others, argued in the Court of Common Pleas in 1866, and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to sign a warrant for the sum of One hundred dollars (\$100) in favor of C. E. Birdsall, Attorney and Counsellor at Law, for services rendered in the case of Lyons *vs.* McLean and others, provided said Birdsall give a receipt in full for all claims in the above named suit as against this Board and the Trustees of the Twelfth Ward.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
RICHD. WARREN,	
S. P. PATTERSON,	

Adopted.

Ayes—Messrs. Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Neilson, Patterson, Small, Vance, Warren—15.

Mr. VANCE presented a report from the Finance Committee, to whom were referred the bills of Lawrence and Kierman for extra mason work, amounting to \$439 00, and James Neafie, for extra carpenter work, amounting to \$157 50, done under their respective contracts for erecting the Primary School Building, No. 31 ; and accompanied with the following resolution :

Resolved, That the sum of five hundred and ninety-six dollars and fifty cents (\$596 50) be, and the same is hereby appropriated, for the payment of the bills of Lawrence and Kiernan, \$439 00, and James Neafie, \$157 50, for extra work done by them in the erecting of Primary School Building, No. 31, in the Eleventh Ward ; said bills to be paid in accordance with the rules of this Board governing contract payments.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
RICHD. WARREN,	
WILSON SMALL,	
S. P. PATTERSON,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Neilson, Patterson, Small, Vance, Warren—16.

Mr ALLEN presented a report from the Committee on Buildings to whom was referred the application from the Trustees of the Fifteenth Ward, for an additional class room for the Male Department of Grammar School No. 35, and for a new floor, and ten new settees, &c., for the Primary Department of said School; and accompanied with the following resolution:

Resolved, That an additional allowance of Fifteen hundred dollars (\$1,500) be, and the same hereby is made, to the amount heretofore allowed, for incidental expenses of the Fifteenth Ward, for the year 1867, for the purpose of building an additional class room for the Male Department, and putting in a new floor, and ten additional settees, and such other repairs as may be necessary for the Primary Department of Grammar School No. 35, in said Ward. The work to be done under the direction of the Trustees of said Ward, and the Superintendent of Buildings and Repairs; and the bills for the same to be paid upon their approval by said Trustees and Superintendent.

H. P. ALLEN,	} Committee on Buildings.
OTTO H. COOP,	
JOHN HAYES,	
WILSON SMALL,	
P. H. JACKSON,	

Referred to Finance Committee, with instructions to report at the present Session of the Board.

Mr. ALLEN presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Eleventh Ward, relative to rebuilding Grammar School House No. 36, and accompanied with the following resolution:

Resolved, That the Trustees of the Eleventh Ward be, and they hereby are authorized to advertise for Estimates and Proposals for the rebuilding of Grammar School-House, No. 36, in accordance with the plans and specifications prepared by the Superintendent of Buildings and Repairs, and approved by the Committee on Buildings and the Trustees of the Eleventh Ward.

H. P. ALLEN,	} Committee on Buildings.
OTTO H. COOP,	
JOHN HAYES,	
WILSON SMALL,	
P. H. JACKSON,	

Mr. NEILSON moved that said report be laid on the table until the next meeting.

Lost.

Mr. ALLEN then moved the adoption of the resolution accompanying said report.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Jackson, Larremore, Merrill, Patterson, Small, Vance, Warren—14.

Nays—Mr. Neilson—1.

Mr. ALLEN presented a report from the Committee on Buildings, relative to altering and enlarging the building No. 174 Mulberry street, for shop and other purposes, and accompanied with the following resolutions :

Resolved, That the Committee on Buildings be, and they hereby are authorized to advertise for estimates and proposals for the alteration and improvement of the buildings No. 174 Mulberry street, in accordance with the plans and specifications prepared by the Superintendent of Buildings and Repairs, and approved by said Committee.

H. P. ALLEN,	} Committee on Buildings.
OTTO H. COOP,	
JOHN HAYES,	
WILSON SMALL,	
P. H. JACKSON,	

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Jackson, Larremore, Neilson, Patterson, Vance, Warren—13.

Mr. ALLEN presented a report from the Committee on Buildings, relative to paying bills for damages done by fire in Grammar School House No. 34, Thirteenth Ward ; and accompanied with the following resolution :

Resolved, That an additional allowance of Four hundred and twelve dollars and ninety-eight cents (\$412 98) be, and the same hereby is made to the incidental expense fund of the Thirteenth Ward, for the year 1867, for the payment of the bills incurred in repairing the damages made by fire, &c., in Grammar School House No. 34, said bills to be paid upon their approval by the Trustees of the Thirteenth Ward, and the Superintendent of Buildings and Repairs.

H. P. ALLEN,	} Committee on Buildings.
OTTO H. COOP,	
JOHN HAYES,	
WILSON SMALL,	
P. H. JACKSON,	

Referred to Finance Committee.

Mr. ALLEN presented a report from the Committee on Buildings, to whom was referred the communication from the Superintendent of Buildings and Repairs, relative to building extra wall and drain for the new Grammar School House in East 115th street, near Third Avenue; and accompanied with the following resolution :

Resolved, That the sum of One thousand dollars (\$1,000) be and the same hereby is appropriated, in addition to the amount heretofore appropriated for the erection of a new Grammar School House in East One Hundred and Fifteenth Street, near Third Avenue, in the Twelfth Ward, for the purpose of building a drain to connect said building with the sewer on Third Avenue, and also building extra retaining walls for said School House. The work to be done, and the bills for the same to be paid in the manner and under the conditions governing the contracts for said School House.

H. P. ALLEN,	}	<i>Committee on Buildings.</i>
OTTO H. COOP,		
JOHN HAYES,		
WILSON SMALL,		
P. H. JACKSON,		

Referred to Finance Committee.

Mr. ALLEN presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Tenth Ward relative to an increase of the salary of the Janitor of Grammar School No. 42, and accompanied with the following resolution :

Resolved, That the following annual allowances be, and the same hereby are made to the schools named, in accordance with the tariff heretofore adopted by this Board, for Janitors' salaries, viz. :

To Grammar School No. 42, in the Tenth Ward, Sixteen hundred dollars (\$1,600), to take effect from the first day of November, 1867.

To Primary School No. 31, in the Eleventh Ward, Eight hundred dollars (\$800), to take effect from the first day of December, 1867.

H. P. ALLEN,	}	<i>Committee on Buildings.</i>
OTTO H. COOP,		
JOHN HAYES,		
WILSON SMALL,		
P. H. JACKSON,		

Referred to Finance Committee.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Buildings, recommending an appropriation of fifteen hundred dollars, (\$1,500) for additional class rooms, &c., for Grammar School No. 35, and stating that the Board has the "financial ability" to make the appropriation required.

The resolution submitted by the Committee on Buildings is on the Journal of this session.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
RICHD. WARREN,	
WILSON SMALL,	
TIMOTHY BRENNAN,	
S. P. PATTERSON,	

In connection with said report, Mr. WARREN moved the adoption of the resolution referred to as presented by the Committee on Buildings and found on the Journal of this date.

Adopted.

Ayes—Messrs Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Jackson, Larremore, Merrill, Neilson, Patterson, Vance, Warren—14.

Mr. MERRILL presented a report from the Committee on Course of Studies and School Books, recommending amendments to the Course of Studies now pursued in the Schools, and accompanied with the following resolution :

Resolved, That the amendments to the Course of Studies, and the By-Laws pertaining thereto, herewith submitted, be adopted, to take effect on and after the first day of January, 1868; and that the Clerk of this Board be hereby directed to cause the Course of Studies, as amended, to be printed, with the By-Laws pertaining to the same, with suggestions, &c., by the City Superintendent, and a copy thereof sent to each teacher employed in the Schools under the care of this Board.

S. WEIR ROOSEVELT,	} <i>Committee on Course of Studies and School Books.</i>
H. P. ALLEN,	
WM. H. NEILSON,	
B. B. MERRILL,	
R. L. LARREMORE,	

Adopted and ordered to be printed.

Mr. COOP presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

The Evening Post, advertising Supplies	\$24 48
N. Y. Herald, do. do. and proposals.....	164 00
Abner L. Ely, services as appraiser	50 00
Taylor & Dupuy, moving pianos	6 00
Thomas Boesé, cash paid Incidental Expenses of the Boord, cleaning, expressage, copying evidence, post- age and revenue stamps and sundries from Nov. 6 to date.....	145 77
Edwd. D. Bassford, pitchers and spittoons.....	17 00
Burnton Bros, stationery, &c., clerk's office	324 55
E. Marrener, cleaning and furnishing stoves.....	387 50

OTTO H. COOP, R. L. LARREMORE, OWEN HEALY, WILSON SMALL,	} <i>Auditing Committee.</i>
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Adopted.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the Trustees of the Thirteenth Ward, relative to the heating of Grammar School No. 4, and accompanied with the following resolution :

Resolved, That an additional allowance of five hundred dollars (\$500) be made to the allowance heretofore made, for incidental expenses of the Thirteenth Ward, for the purpose of enlarging the furnace next to the southwest wing of Grammar School No. 4, in said Ward. The work to be done under the direction of the Superintendent of Buildings and Repairs and the Trustees of said Ward, and the bills for the same to be paid upon their approval by said Trustees and Superintendent.

JOHN HAYES, JAMES W. FARR, JAS. B. DUPIGNAC, P. H. JACKSON, WM. HITCHMAN,	} <i>Committee on Warming and Ventilation.</i>
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Referred to Finance Committee.

Mr. BRENNAN presented a report from the Committee on Supplies, on the award of contracts for furnishing the "Supplies

required for the Public Schools of the City of New York, for the year 1868," and accompanied with the following resolution:

Resolved, That the award of contracts made by the Committee on Supplies, and herewith submitted, be confirmed; and that the said contracts shall continue in full force and effect until the thirty-first day of December, 1868.

TIMOTHY BRENNAN,	} Committee on Supplies.
JAMES W. FARR,	
SAMUEL B. H. VANCE,	
JAS. B. DUPIGNAC,	

Adopted.

ADJOURNMENT.

On motion, the Board then adjourned.



MONDAY, DECEMBER 30, 1867.

ADJOURNED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Patterson, Post, Small, Vance, Warren—17.

Absent—Commissioners Neilson, Roosevelt, Turner—3.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last Session was read and approved.

COMMUNICATIONS FROM TRUSTEES.

Mr. SMALL presented a communication from the Trustees of the Seventh Ward, asking leave to withdraw the name of Francis J. Haggerty, nominated by them for the principalship of the Male Department of Grammar School No. 2, and moved

That the request of the Trustees be granted.

Adopted.

Mr. POST presented a communication from the Trustees of the Twentieth Ward relative to alterations and repairs required for Primary School House No. 27.

Referred to Committee on Buildings.

COMMUNICATION FROM THE CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the Annual Report of the City Superintendent of Schools.

On motion—

Ordered, That said report be laid on the table and printed.

[Doc. No. 9.]

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communication from his Honor the Mayor, nominating Erastus Littlefield as an Inspector of Common Schools for the Sixth District, in place of Thomas J. Hall, resigned.

MAYOR'S OFFICE,
New York, December 23d, 1867. }

To the Honorable the Board of Education :

Gentlemen,—I hereby nominate Erastus Littlefield, No. 4 Boorman Place, as Inspector of Common Schools for the Sixth District, to fill the vacancy caused by the resignation of Thomas J. Hall, herewith transmitted.

JOHN T. HOFFMAN,
Mayor.

Referred to Committee on By-laws, Elections and Qualifications.

The PRESIDENT laid before the Board the following communication from Mr. Roosevelt, on his retirement as a member of the Board, which was ordered to be entered in full on the Journal.

December 30th, 1867.

To the Hon. Board of Education :

Gentlemen,—Being unable to be present in the body, I ask leave to address in writing a few farewell words to my old companions-in-arms, who for some years have trodden with me the lowly path, and discharged the humble duties of members of the Board of Education of the City of New York. When I speak of a lowly path, and of humble duties, I wish to be understood as speaking only in a political sense. I refer only to the cruel indifference displayed by the general public toward ourselves individually and our Board. Our fellow-citizens seem to regard the great public buildings springing up before their eyes in every Ward, as natural productions of New York soil, and our elaborate School System as a spontaneous growth of New York atmosphere, built up without hands, or rather without votes. We are never publicly praised, and what is worse, we

are seldom publicly abused. Even the Citizens' Association does not think it worth while to write us a letter, yet at first, the office of School Commissioner seems important and responsible. We have entire charge of the people's children, on whom, our school readers tell us, the foundations of the Republic are laid. Nearly three millions of greenbacks extracted from taxpayers, annually pass through our hands, and we have already been in the habit of letting the public have the benefit of some of this money. Nine-tenths of our teachers are ladies, with whom we must deal in a purely business manner, painfully laying aside, as School Officers, the chivalric feeling in behalf of the weaker sex which is the most ornamental result of American institutions, and is inborn and instinctive in every manly bosom. We must be deaf to female tears and blind to female smiles—insensible to female gossip and immovable to female intrigue; while we have no public to appreciate our financial temptations, or sympathize with our feminine trials, and no constituents to reward us by re-election, yet our office has consolations and rewards of its own. We have assisted in improving a School System which is the pride of New York city, and the envy of smaller States. We rejoice in possessing a body of teachers, male and female, of unsurpassed efficiency; a corps of Superintendents of unsurpassable ability, a Clerk of inexpressible excellence, and a President whose rulings have never been reversed, and whose countenance is, to strangers, the most prepossessing feature of our Board. I bid a reluctant farewell to the members of the Board, and all its officers, heartily reciprocating their personal kindness in the past, and hoping in the future to retain the friendship, and renew in private life the valued acquaintance of all whom I now part with, officially, forever.

Respectfully,

S. WEIR ROOSEVELT.

The PRESIDENT laid before the Board a communication from the officers of the Eclectic Medical Society, transmitting a copy of resolutions adopted at a meeting of said Society, relative to vaccination in the Public Schools.

Laid on the table, to be taken up with the report from the Special Committee on Vaccination relative to same subject.

The PRESIDENT laid before the Board a communication from Charles T. Harvey, manager of the West Side and Yonkers Patent Railway Company, relative to the completion of the work on the vault, &c., in front of Grammar School House No. 29, and also

A communication from the Trustees of the First Ward on the same subject.

Referred to Committee on Buildings.

The PRESIDENT laid before the Board a communication from Peter Cooper, Chairman of the Citizens' Association, relative to the cost of maintaining the School System of the city of New York.

Referred to Finance Committee.

The PRESIDENT laid before the Board a report from the Clerk of the Board, showing the condition and progress of Education in all the Schools—both public and private, in the city of New York—pursuant to the resolution of the Board, adopted on the fifth day of June, 1867.

On motion—

Ordered, That said report be laid on the table and printed.

REPORTS OF STANDING COMMITTEES.

Mr. WARREN presented a report from the Committee on Evening Schools, relative to an appropriation for furniture for the Evening High School, and accompanied with the following resolution :

Resolved, That the sum of two thousand and fifty-six dollars (\$2,056,) be, and the same is hereby appropriated, in payment of the bill of J. W. Schermerhorn & Co., for desks and settees placed in Grammar School Building No. 35, for the use of the pupils of the Evening High School—said bill to be paid on the approval of the same by the Committee on Evening Schools.

RICHD. WARREN,	} Committee
JAS. B. DUPIGNAC,	
SAML. B. H. VANCE,	
WM. HITCHMAN,	
	on
	Evening
	Schools.

Referred to Finance Committee, with instructions to report at the present session.

Mr. VANCE presented the Annual Report of the Finance Committee of the financial operations of the Board for the year 1867.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
RICHD. WARREN,	
S. P. PATTERSON,	
WILSON SMALL,	

On motion—

Accepted and ordered to be printed. [*Doc. No. 10.*]

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Warming and Ventilation, recommending an appropriation of five hundred dollars (\$500), for enlarging the heaters in Grammar School House No. 4, stating that the Board has the “financial ability” to make the appropriation required. The resolution submitted by the Committee on Warming and Ventilation, is on page 276 of the Journal.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
RICHD. WARREN,	
S. P. PATTERSON,	

In connection with said report, Mr. HAYES moved the adoption of the resolution referred to as found on page 276 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Jackson, Larremore, Merrill, Patterson, Small, Vance, Warren—14.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Trustees of the Twentieth Ward, relative to the award of contract for the re-furnishing part of Grammar School House No. 32, to Nathaniel Johnson, for the sum of one thousand seven hundred and seventy-five dollars (\$1,775), and stating that the Board has the “financial ability” to make an appropriation of this

amount, as submitted by the Trustees of the Twentieth Ward, on page 262 of the Journal.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
RICHD. WARREN,	
S. P. PATTERSON,	

In connection with said report, Mr. JACKSON moved the adoption of the resolution referred to as found on page 262 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Jackson, Larremore, Merrill, Patterson, Post, Small, Warren—14.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Buildings, recommending an appropriation of four hundred and twelve dollars and ninety-eight cents (\$412.98), for repairing damages by fire on Grammar School House No. 34, and stating that the Board has the “financial ability,” to make the appropriation required. The resolution submitted by the Committee on Buildings, is on page 273 of the Journal.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
RICHD. WARREN,	
S. P. PATTERSON,	

In connection with said report, Mr. COOP moved the adoption of the resolution referred to as found on page 273 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Patterson, Post, Small, Vance, Warren—16.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Buildings, recommending an appropriation of one thousand dollars (\$1,000) for building drain and extra wall for new School Build-

ing on One Hundred and Fifteenth Street, and stating that the Board has the "financial ability" to make the appropriation required. The resolution submitted by the Committee on Buildings, is on page 274 of the Journal.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
RICHD. WARREN,	
S. P. PATTERSON,	

In connection with said report, Mr. ALLEN moved the adoption of the resolution referred to as found on page 274 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Patterson, Post, Small, Vance, Warren—16.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Evening Schools, recommending an appropriation of two thousand and fifty-six dollars (\$2,056) for furniture for the Evening High School, and stating that the Board has the "financial ability" to make the appropriation required. The resolution submitted by the Committee on Evening Schools is on the Journal of this date.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
RICHD. WARREN,	
S. P. PATTERSON,	
TIMOTHY BRENNAN,	
WILSON SMALL,	

In connection with said report, Mr. WARREN moved the adoption of the resolution referred to as presented by the Committee on Evening Schools, and found on the Journal of this date.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Patterson, Post, Small, Vance, Warren—16.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the report of the Committee on Buildings, recommending an additional sum of eight hundred and sixty-

eight dollars and seventy-five cents (\$868 75) for the salaries of the Janitors of Ward School No. 42, in the Tenth Ward, and Primary School No. 31, in the Eleventh Ward, and stating that the Board has the "financial ability" to make the said allowances. The resolution submitted by the Committee on Buildings is on page 274 of the Journal.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
RICHD. WARREN,	
S. P. PATTERSON,	

In connection with said report, Mr. HAYES moved the adoption of the resolution referred to as found on page 274 of the Journal.

Adopted.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Patterson, Post, Small, Vance, Warren—16.

Mr. VANCE presented a report from the Finance Committee, recommending an increase of the salaries of certain employees of the Board, and accompanied with the following resolution :

Resolved, That the salary of the second clerk in the Book Room of the Depository be increased to seventeen hundred and fifty dollars (\$1,750) per annum, and of the clerk of the Superintendent of Schools to nine hundred dollars (\$900) per annum, and of the messenger to the Board to twelve hundred dollars (\$1,200) per annum. All to take effect on and after the first of December, 1867.

SAML. B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
RICHD. WARREN,	
S. P. PATTERSON,	

Adopted.

Mr. FARR presented a report from the Committee on Normal Schools, showing the grade and attendance of the pupils of said Schools for the quarter ending December 31st, 1867.

JAMES W. FARR,	} <i>Committee on Normal Schools.</i>
WILSON SMALL,	
H. P. ALLEN,	
WM. H. NEILSON,	

On motion—

Ordered, That said report be laid on the table and printed.
[*Doc. No. 11.*]

Mr. WARREN presented a report from the Committee on Colored Schools, relative to the opening of a new Colored School in the eastern part of the city, and accompanied with the following preamble and resolution :

Whereas, This Board has expressed a favorable opinion regarding the establishment of a school for colored children in the eastern part of the city when occasion should require, and

Whereas, In the opinion of the Committee on Colored Schools, it is desirable to commence one now, the said Committee offer the following :

Resolved, That a Primary School for Colored Children, to be called Colored School No. 6, be opened for the present at No. 155 Stanton Street, and that Mrs. Mary Moreau be appointed Principal of the same, provided she has a suitable certificate from the Superintendent of Schools, and that the Committee on Colored Schools be authorized to hire a room at a price not to exceed two hundred and fifty dollars per annum, as well as for the Evening School.

RICHD. WARREN,	} <i>Committee on Colored Schools.</i>
H. P. ALLEN,	
J. M. POST,	
S. PATTERSON,	

Adopted.

Mr. WARREN presented the Annual Report of the Committee on Colored Schools, relative to the condition and management of said Schools for the year 1867.

RICHD. WARREN,	} <i>Committee on Colored Schools.</i>
B. B. MERRILL,	
S. P. PATTERSON,	
J. M. POST,	
H. P. ALLEN,	

On motion—

Ordered, That said report be laid on the table and printed.
[*Doc. No. 12.*]

Mr. COOP presented a report from the Auditing Committee,

recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they hereby are authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

F. P. Doyle, repairs Hall of Board.....	\$5 00
New York Sun, advertising supplies.....	36 00
Burnton Bros, stationery, &c., Clerk's and Superintendent's offices.....	113 75
Thomas Boesé, cash paid Incidental Expenses of the Board—cleaning, cartage, postage stamps, &c., to date, as per Expense Book.....	120 32
R. F. Macoy, ruling and binding, &c.....	88 53
G. W. Frost, letter carrier, postage to date	6 16

OTTO H. COOP, WILSON SMALL, OWEN HEALY, R. L. LARREMORE,	} <i>Auditing Committee.</i>
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Adopted.

Mr. Coor presented the following report from the Auditing Committee, on the examination of the accounts in the Clerk's office, from the 15th day of October, 1867, (the date of the last Audit Report,) to the twenty-seventh day of December, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Auditing Committee respectfully report :

That they have examined the accounts of the Clerk of the Board from the fifteenth day of October, 1867, (the date of the last Audit Report,) to the twenty-seventh day of December instant, and find the same to be correct, as shown by the following table and schedule annexed :

October 15, 1867—Balance with the City Chamberlain at the Broadway Bank.....	\$70,066 26
Deposited since by the Comptroller.....	815,000 00
Total receipts.....	\$885,066 26

PAYMENTS.

Warrants outstanding	
October 15, 1867.	\$5,839 23

1867.]

289

Still outstanding sche-
dule A.....

74 25

Paid..... \$5,764 98

Warrants drawn from
October 15, to De-

cember 27, 1867... \$864,330 26

Warrants outstanding
schedule B.....

19,752 17

Paid..... \$844,578 09

Total payments.... \$850,343 07

Leaving balance to the credit of the Board of... \$34,723 19

The Bank Book shows a balance on the 26th day
of December, 1867, of..... \$17,223 19Amount drawn on forged warrant withheld by
City Chamberlain..... 17,500 00

\$34,723 19

All which is respectfully submitted.

OTTO H. COOP,	} <i>Auditing Committee.</i>
OWEN HEALY,	
R. L. LARREMORE,	
WILSON SMALL,	

December 30th, 1867.

Mr. BRENNAN presented a report from the Committee on Supplies, submitting the annual statement of the operations of the Depository for the year 1867.

Ordered, That said report be laid on the table and printed.

[Doc. No. 13.]

TIMOTHY BRENNAN,	} <i>Committee on Supplies.</i>
SAML. B. H. VANCE,	
JAS. B. DUPIGNAC,	
JAMES W. FARR,	

Mr. MERRILL presented a report from the Special Committee appointed to consider the subject of Vaccination in the Public Schools, accompanied with the following resolutions :

Resolved, That this report, with the communication annexed, be printed, and that the By-Law passed April 3d, 1867, be amended, so as to read as follows :

§ No pupil shall be allowed to attend any school, nor shall any teacher be employed in the same, unless such pupil or teacher has been vaccinated. Every Principal of a school shall require satisfactory evidence of such vaccination as a requisite of the admission, employment, or continuance of a pupil or teacher, and the Principal shall also enter in the register of the school the dates of the respective vaccinations of the pupils and teachers.

Resolved, That the thanks of this Board are hereby tendered to Drs. J. M. Carnochan and A. B. Whitney, for their able communication on the subject of Vaccination in the Public Schools, and the great interest which they have manifested in the health and safety of the pupils and the welfare of the public.

B. B. MERRILL,	} <i>Special Committee</i>
WILSON SMALL,	
TIMOTHY BRENNAN,	
	<i>on Vaccination in</i>
	<i>the Public Schools.</i>

Laid on the table to be printed.

Mr. ALLEN presented a report from the Committee on Buildings, to whom was referred the communication from the Twenty-second Ward Trustees, relative to increasing the salary of the Janitress of Grammar School House No. 9, and accompanied with the following resolution :

Resolved, That the annual allowance for the salary of the Janitress of Grammar School House No. 9, in the Twenty-second Ward, be fixed at five hundred and twenty-five dollars (\$525), to take effect from the first day of September, 1867.

H. P. ALLEN,	} <i>Committee</i>
JOHN HAYES,	
WILSON SMALL,	
OTTO H. COOP,	
	<i>on</i>
	<i>Buildings.</i>

Adopted.

Mr. LARREMORE presented a report from the Committee on By-Laws, Elections and Qualifications, to whom was referred the communication from his Honor the Mayor, nominating Erastus Littlefield as an Inspector of Common Schools for the Sixth School District, in place of Thomas J. Hall, resigned, and accompanied with the following resolution :

Resolved, That Erastus Littlefield be, and he hereby is appointed an Inspector of Common Schools, for the Sixth School District, to fill the unexpired term of Thomas J. Hall, resigned.

R. L. LARREMORE,	} <i>Committee on By-Laws, Elections and Qualifications.</i>
JOHN HAYES,	
OWEN HEALY,	
OTTO H. COOP,	
JAS. M. POST,	

The PRESIDENT stated that the School Law required that in the appointment of Inspectors of Common Schools, the Board shall "vote by yeas and nays, for the appointment of each of the persons nominated."

The Clerk then called the roll, with the following result.

Ayes—Messrs. Allen, Brennan, Coop, Dupignac, Farr, Hayes, Hitchman, Healy, Jackson, Larremore, Merrill, Patterson, Post, Small, Vance, Warren—16.

The PRESIDENT then declared that Erastus Littlefield having received "the affirmative vote of a majority of the whole Board," was duly appointed Inspector of Common Schools, for the Sixth District, for the unexpired term of Thomas J. Hall, resigned.

MOTIONS AND RESOLUTIONS.

Mr. MERRILL moved that the report [*Doc. No. 6*] "relative to the adaptation of the Metrical System as a part of the Course of Studies in the Schools under the control of this Board," as presented by the Committee on Course of Studies and School Books, at the Session of the Board held on the fifth day of June last, (see page 133 of the Journal,) be taken up and adopted.

Adopted.

By Mr. DUPIGNAC:

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for the sum of forty-two dollars and fifty cents (\$42 50), for seventeen night's service performed by Michael A. Curran in Male Evening School, Nineteenth Ward, said amount having been withheld on account of his failure to obtain a certificate of qualification.

Adopted.

By Mr. FARR:

Resolved, That the thanks of this Board be, and they are

hereby presented to James M. McLean, Esq., for the able, dignified, and impartial manner with which during the past four years he has presided over its deliberations, and for the uniform courtesy which has been extended by him to each and every member of the Board, and to all connected with the School System of this city; and that on his retirement from this body, he will carry with him our heartfelt wishes for his future happiness and welfare, and our high appreciation of his enlightened and devoted services to the educational interests of this city.

Adopted.

By Mr. SMALL :

Resolved, That upon the retirement of James W. Farr, Esq. from this Board after a service therein of nine years, he is entitled to the thanks of his fellow members, and the gratitude and esteem of the whole community, for the zealous and able discharge of the important duties which have devolved upon him during this long period; his earnest interest in the welfare of the Common Schools of this City, and particularly for his services as a member during many years of the Committee on Normal Schools. While, therefore, we deeply regret at this time to lose the benefit of Mr. Farr's long experience, we tender him our sincere thanks, and our best wishes for his continued health and prosperity.

Adopted.

By Mr. VANCE :

Resolved, That the thanks of this Board are eminently due to Thomas Boesé, Esq., Clerk of this Board, for the able and efficient manner in which he has performed his duties during the past year.

Adopted.

By Mr. LARREMORE :

Resolved, That this Board tender its thanks to Hon. Wm. Hitchman, Chairman of the Committee on School Furniture, for the gentlemanly, intelligent and faithful manner in which he has discharged the important and responsible duties of that position, and as a member of this Board during the past five years.

Adopted.

By Mr. ALLEN :

Resolved, That this Board parts with regret with Commissioner John Hayes, of the Second District, and desires to record this testimony to his faithfulness and ability as a member of the Board, and as a zealous working member of the several com-

mittees with which he has been associated during the past five years. His uniform courtesy and conscientious discharge of his duties have gained for him the personal esteem of his associates, and he carries with him the best wishes of those he leaves behind him.

Adopted.

By Mr. VANCE :

Resolved, That the thanks of this Board are hereby tendered to the reporters of the various papers that attend this Board, for the faithful manner in which they have performed their onerous duties.

Adopted.

ADJOURNMENT.

On motion—

The Board then adjourned.

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